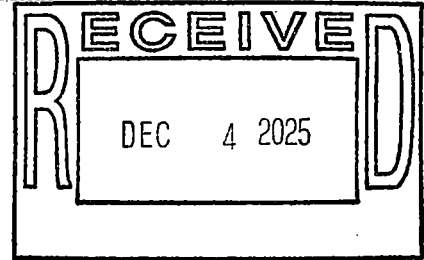


BOARD MEETING OF THE CLEAR FORK GROUNDWATER CONSERVATION

DISTRICT Monday December 8, 2025 6:45 P.M.

at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

AGENDA



Call to order -

Determine a Quorum -

Review and approve minutes of the last Board meeting September 10, 2025

GMA 6 Report -

RMBJ Report -

Managers Report -

Rainfall Enhancement Report -

Project Updates - IREN Bitcoin/AI (FM611/FM 540); Solar (Newman); Hydrogen; Tanska AI (Eskota)

Business Items as Listed for Discussion / Action

A. Approve Annual Audit - presented by Catherine Wilks CPA, LLC

B. Insurance -

C. Employee -

D. TWDB Grant -

E. Public Education News Article -

F. 2026 Scholarship funding Topic -

G. Ambient Weather station -

H. Cyber Training - Belynda, Austin -

I. Executive session -

J. Financial Report and bills to pay -

K. Other Items of Business for next board meeting -

L. Set next Meeting - TBD - Jan, Feb or March -

M. Adjournment

1. Members of the public may address the Board for a limited time of two (2) minutes concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response. 2. During the meeting, the GCD Board may go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law. 3. The District is committed to comply with the Americans with Disabilities Act. Responsible accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District's General Manager at 325-721-8936 in advance of the meeting if accommodation is needed.

I certify that this notice was posted 3 business days prior to meeting in accordance with the Texas Open Meeting Act

Dated: 12:30 P.M. December 2, 2025

Belynda Rains, District Manager

Could not get it to send except as a picture but here it is

Belynda Rains