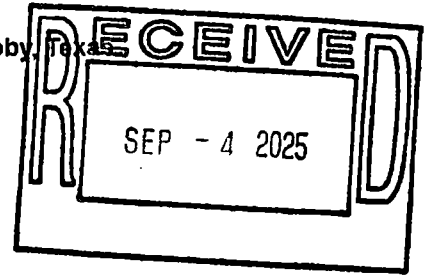


**NOTICE OF TAX RATE HEARING AND BOARD MEETING OF THE CLEAR  
FORK GROUNDWATER CONSERVATION DISTRICT**

**Wednesday September 10, 2025 6:45 P.M.**  
at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

**AGENDA**



- Call to order -
- Determine a Quorum -
- Tax Rate Hearing Public Comments (2 minute time limit) -
- Review and approve minutes of the last Board meeting August 25 2025
- GMA 6 Report - meeting Nov. 18
- RMBJ Report -
- Managers Report -
- Rainfall Enhancement Report -
- Project Updates - Bitcoin/AI (FM611/FM 540); Solar (Newman); Hydrogen -
- Business Items as Listed for Discussion / Action
  - A. Adopt 2026 GCD Budget -
  - B. Adopt 2025 Published GCD Tax Rate .009938/\$100 valuation -
  - C. Computer Update -
  - D. Promotional items: Calendars? Rain Gauges? -
  - E. Ambient Weather station -
  - F. TAGD Membership -
  - G. Cyber Training -
  - H. Annual Audit -(presented during December meeting)
  - I. Annual General Manager/Employee Review -
  - J. Executive session -
  - K. Financial Report and bills to pay:
  - L. Other Items of Business for next board meeting -
  - M. Set next Meeting - December
  - N. 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: 12:27 P.M. 9/4, 2025

*Belynda Rains*

Belynda Rains, District Manager