

BOARD MEETING OF THE CLEAR FORK GROUNDWATER CONSERVATION DISTRICT
Monday June 29, 2026 at 11:30 AM
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 March 31, 2026

Public Comments -

RMBJ Report -

GMA 6 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. Review/action on proposals from 2 CPA Firms for 2026 Audit -
- B. District Attorney-
- C. 2026 November Election - Precinct 3 and Precinct 4 -
- D. 2026 Scholarship Recipients -
- E. Youth AgriLife Field Day Sponsorship July 6 -
- F. Review Certified Estimate of Value for 2026
- G. 2026 GCD Budget -
- H. 2025 Tax Rate -
- I. 2026 Fisher CAD Proposed Budget -
- J. TAGD Summit - Registration and Hotel Reservation made for Belynda - Sept 1-3
- K. District employee -
- L. Ambient Weather station -
- M. Executive session -
- N. Financial Report and bills to pay:
- O. Other Items of Business for next board meeting -
- P. Set next Meeting -
- Q. 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,

Date: 6/22/26 Time: 1:51 p.m

By: Belynda Rains, District Manager

Belynda Rains

