

**NOTICE OF BOARD MEETING OF THE CLEAR FORK GROUNDWATER
CONSERVATION DISTRICT**

Tuesday December 17, 2024 12:00 P.M.
at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

AGENDA

Call to order -Determine a Quorum

Public Comments (2 minute time limit) -

Review and approve minutes of the last Board meeting September 11, 2024

RMBJ Geo - Report -

Managers Report -

Business Items as Listed for Discussion / Action

- A. Election - Prec. (1; 2 and At-Large) a) Oath of Office b) Statement of Officer
- B. Election of Board Officers -
- C. Review and Adopt - FY 2024 Annual Audit - presented by Catherine Wilks, LLC -
- D. Public Comment policy -
- E. District equipment disposal policy -
- F. Hydrogen Plant - Water rights - Education -
- G. BitCoin Mine -
- H. Concrete plant in Eskota area -
- I. GMA 6 Meeting - February 4, 2024, Wellington
- J. District Investment Policy
- K. District Investment Officer - Training - TML online - \$250/person 10 hr requirement first time.
- L. Executive Session -
- M. Review bank statements - Approve Financial Report and payment of bills:
- N. Review CD investment report -
- 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 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 325-776-2730 in advance of the meeting if accommodation is needed.

I certify that this notice was posted before 72 hours in accordance with the Texas Open Meeting Act

Dated: 12/11/24 ^{3:19} P.M. 12/11, 2024

Belynda Rains

Belynda Rains, District Manager

