McMULLEN GROUNDWATER CONSERVATION DISTRICT

NOTICE OF MEETING

Notice is, hereby, given that a Regular Meeting of the Board of Directors of the McMullen Groundwater Conservation District (BGCD) will be held on **Monday, August 26, 2024 at 9:00 a.m.** at the McMullen Commissioner Court office.

Lonnie Stewart - Manager

Agenda

Consider and/or act on any of the following agenda items.

- 1. Declaration of Quorum and Call to Order
- 2. Public Comments/ Public hearing concerning the 2024 tax rate and the 2025 budget.
- 3. Minutes of previous meeting
- 4. Financial report
- 5. Expenses
- 6. Adopt 2025 Budget
- 7. Adopt 2024 Tax rate and resolutions
- 8. Update on H2S well permit renewal
- 9. Update on GMA 13 and 16
- 10. Future agenda items and set next meeting
- 11. Adjourn

THE STATE OF TEXAS COUNTY OF McMULLEN

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V Stutter