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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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### BOARD MEETING & PUBLIC HEARING

November 13, 2018 - 5:30 p.m.

City Hall Meeting Room

201. E Main Street

Sonora, Texas

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### AGENDA

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The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice. Pursuant to the Texas Government Code, Chapter 51, the Sutton County Underground Water Conservation District Board of Directors will hold a public hearing on November 13, 2018, and will consider the following

1. Call Public Hearing to Order and Declare a Quorum
2. Presentation on Proposed Rule Procedures by Operations Manager, Meredith Allen
3. Public Comment
4. Close Public Hearing
5. Executive Session: Consultation with Attorney: In Accordance with Texas Government Code 551.071.
6. Action, Discuss, or Consider Approval of the Proposed Rule Changes.
7. Meeting adjournment

Posted by 4:30 p.m. on November 8, 2018, at the Water District Office and County Courthouse Annex

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to three (3) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

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