

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

Monday September 19, 2022 7:00 AM

at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

AGENDA

Tax Rate Hearing

Call to order -Determine a Quorum

Tax Rate Public Comments -

Adjourn Tax Rate Hearing-

Regular Meeting

Call to Order

Review and approve minutes of the last Board meetings *August, September 6,2022*

Mangers Report -

RMBJ Report -

GMA 6 update -

Business Items as Listed for Discussion / Action

- a) Adopt Budget - FY2023
- b) Adopt Tax Rate - 2022
- c) Pass Resolution for Tax Rate for Fisher CAD
- d) Election - Cancellation
- e) TAGD Water Summit - Update
- f) Engagement Letter for Catherine Wilks, CPA for 2022 Annual Audit
- g) Property Sales by Cities or Appraisal District for Tax Roll
- h) Resolution for GM to signing deeds, tax sale property.

i) Financial Report and pay bills :

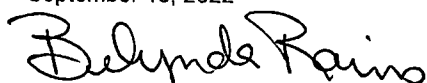
j) Other Items of Business for next board meeting

k) Set next Meeting

1) 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 325-721-8936 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: 4:58 pm September 15, 2022


Belynda Rains, District Manager

