

**NOTICE OF BOARD MEETING OF THE  
CLEAR FORK GROUNDWATER CONSERVATION DISTRICT  
(Rescheduled) Monday February 13, 2023 12 A.M.  
at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas**

**AGENDA  
Regular Meeting**

**Call to Order**

**Review and approve minutes of the December 29, 2022 board meeting**

**Mangers Report -**

**RMBJ Report -**

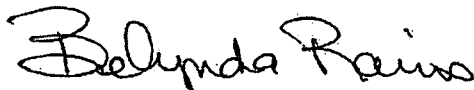
**GMA 6 update -**

**Business Items as Listed for Discussion / Action**

- a) Review and Approve 2022 Annual Audit - presented by Catherine Wilks, CPA
- b) Adopt resolution to appoint Greg Pruitt as the acting Board Chairman till a full board is filled.
- c) Consider and Action nominating individual to the Fisher County CAD board
- d) Review and Approve the Administratively Complete DFC's for GMA 6
- e) Discuss and possibly appoint Board Members for Precinct 1 & 4 -
- f) Discuss and appoint 2023 Cloud Seeding Representative -
- g) Review and Action - property sales since last meeting
- h) Financial Report and pay bills :
- i) Other Items of Business for next board meeting
- j) Set next Meeting
- k) 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: 11:25 am February 10, 2023



Belynda Rains, District Manager

