

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

Tuesday March 5, 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 -

Review and approve minutes of the last Board meeting December 20, 2023

RMBJ Geo - Report -

Managers Report -

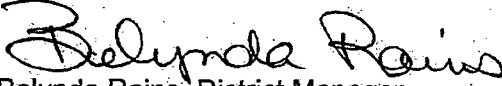
Business Items as Listed for Discussion / Action

- A. Discuss consideration for Prct. 4 board member
- B. Appoint a board member to represent the board with the Rainfall Enhancement Program (Cloud Seeding) for 2024.
- C. District Investment Policy
- D. District Investment Officer - Training -
- E. Update on Bank signature Card
- F. Update on funds invested in CD.
- G. Local Work Group - Upper Clear Fork SWCD/NRCS - March 26, 1:00 pm -
- H. Scholarship amount - Application, deadline - Essay topic -
- I. Financial Report and pay bills:
- J. Other Items of Business for next board meeting
- K. Set next Meeting
- L. Adjournment
- M.

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 325-721-3936 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: 4:30 P.M. Feb. 29, 2024.


Belynda Rains, District Manager

