

**NOTICE OF TAX RATE MEETING AND REGULAR BOARD MEETING OF THE
CLEAR FORK GROUNDWATER CONSERVATION DISTRICT**

Tuesday SEPTEMBER 10, 2019

7:00 AM

at the

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

Tax Rate Hearing

1. Call to order
2. Roll Call of Quorum
3. Public Comments

Meeting Agenda

1. Call to order
2. Public Comments
3. Review and approve minutes of the June & August Board meeting
4. Mangers Report –
5. RMBJ Geo. Report –

6. Business Items as Listed for Discussion / Action
 - a) Discuss and Action on Budget for 2020
 - b) Discuss and Action on Tax Rate for 2019
 - c) Action on Auditor Catherine Wilks CPA LLC Engagement Letter
 - d) Adopt (readopt) Management Plan
 - e) Review and Adopt Agreement for Assessment and Collection of Taxes with Fisher County Appraisal District
 - f) Adopt Resolution for Fisher County Appraisal District approval of inter-local contract
 - g) Fisher County Ag Day – September 25, 2019 sponsorship
 - h) SOAR program report and discussion of season
 - i) Financial Report and pay bills
 - j) Executive Session
 - k) Other Items of Business for next board meeting
 - l) Set next Meeting
 - m) Adjournment

1. Members of the public may address the Board for 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 Board may go into executive session for any of the proposes 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 325-776-2730 at least 48 hours 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: 4:43 P M September 5, 2019

Belynda Rains

Belynda Rains, District Manager

