NOTICE OF REGULAR MEETING of

RED SANDS GROUNDWATER CONSERVATION DISTRICT

A meeting of the Board of Directors of the Red Sands Groundwater Conservation District will be held **Via Zoom Conference** on Thursday, August 25, 2021 at 11:30 a.m.

At this meeting, the following business may be considered and recommended for board action:

- A. Call to Order Roll Call Pledge of Allegiance.
- B. Public comments.

The Board of Directors allow for a specific portion of the Red Sands Groundwater Conservation District Meeting to be dedicated to public comments. Public comments are limited to three (3) minutes. Because of the state of emergency due to the COVID-19 pandemic, the RSGCD has established a telephone number for residents who desire to make a public comment during the meeting. If you would like to participate under public comments, you must submit a request beginning at 8:00 a.m. the day of the meeting by (a) sending an email to aaron@ekrattorneys.com or (b) calling the RSGCD at (956) 270-2309. All requests must be received no later than 30 minutes before the start of the RSGCD meeting. Your request should include your name, address, and telephone number.

Zoom Meeting

 $\frac{https://us02web.zoom.us/j/9563814440?pwd=NEpZcklBaERHRWtCOXdWWHZ}{FVWZ2dz09}$

Meeting ID: 956 381 4440

Passcode: 603017

- C. Approval of previous board meeting minutes.
- D. Consideration and possible action on the request to ratify and pay the District's bills for the preceding month(s).
- E. Consideration of Red Sands Groundwater Conservation District Proposed Annual Budget for Fiscal Year 2021-2022.
- F. Consideration and action on setting a date for a public meeting to vote on adoption of an Annual Budget for Fiscal Year 2021-2022.
- G. Consideration and action on placing a proposed ad valorem tax rate for tax year 2021 on the agenda of a future meeting as an action item.
- H. Consideration and action pursuant to Texas Tax Code § 26.052 on setting a date for a public meeting to vote on the proposed tax rate for tax year 2021.
- I. Discuss items for future board meeting agendas.

J. Adjournment.

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Red Sands Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code. No final action will be taken in Executive Session.