

**AMENDED 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 on February 3, 2022 at 11:30 a.m. at 315 E. Monte Cristo Rd, Edinburg, TX 78541.

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. 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 (956) 270-2309. All requests must be received no later than 60 minutes before the start of the meeting. Your request should include your name, address, and telephone number.

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 and possible action concerning ordering election of board members.

F. Consideration and possible action on appointing a board member as Secretary.

G. Consideration and possible action on hiring district manager.

H. Discuss items for future board meeting agendas.

I. 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.