

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 September 21, 2023 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 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.

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 on the request to ratify and pay the District's bills for the preceding month(s).

F. Consideration and Action on Proposed Annual Budget for Red Sands Groundwater Conservation District for Fiscal Year 2023-2024.

G. Consideration and Action on Order Levying Ad Valorem Tax and Setting Tax Rate for Maintenance and Operations of Red Sands Groundwater Conservation District for Tax Year 2023

H. Consideration and possible action on the approval and adoption of the groundwater management plan as prepared by INTERA.

I. Consideration and possible action on placing James McAllen on banking authorization or signature card for all accounts owned by the district.

J. Consideration and possible action on amending or removing district's policy of requiring two signatures on checks written.

K. Discuss items for future board meeting agendas.

L. 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.