

**NOTICE OF MEETING OF THE  
SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

Date: **Tuesday, September 17, 2024**

Time: 5:00 PM

**AGENDA**

1. Call to Order
2. Any person wishing to speak to the Board will be allowed 5 minutes—D/A
3. Approve minutes from August 6, 2024 regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. West Texas Weather Modification Association Report
6. Amend 2023-2024 Budget-D/A
7. Adopt fiscal year 2024-2025 Budget-D/A
8. Adopt fiscal year 2024-2025 Tax Rate—D/A
9. Approve Certified Appraisal Roll-D/A
10. Approve Discounts-D/A
11. Approve no other local options-D/A
12. Approve Tax Roll-D/A
13. *Approve Cynthia Aguilar as Tax Collector-D/A*
14. Manager's report
15. Adjourn

**\*\*During the meeting, the Board may go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.**

  
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JJ Weatherby  
District Manager

FILED at 8:43 AM  
Reagan County

SEP 17 2024

  
Tammy Hodge  
County and District Clerk  
By \_\_\_\_\_ Dep