

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

Date: Tuesday, February 18, 2025  
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 December 17, 2024 regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. PDSI Update
6. Quarterly Investment Update
7. Management plan adherence update 23/24
8. Order the General Election
9. Manager's report
  - a. Meetings coming up
  - b. Intent to drill notices
  - c. Management plan status
  - d. Other District business

10. 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.

  
\_\_\_\_\_  
JJ Weatherby  
District Manager

FILED at 10:04 AM  
Reagan County

FEB 12 2025  
  
Tammy Hodge  
County and District Clerk  
By \_\_\_\_\_ Dep