

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

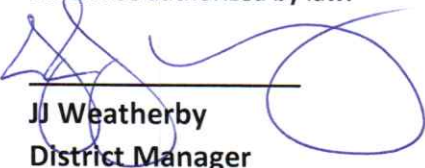
Date: Tuesday, April 21, 2026

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. Administer Oath of Office to appoint new Director to vacant At Large position.
4. Elect Board officers-D/A
5. Approve minutes from March 17, 2026 regular board meeting—D/A
6. Pay bills and discuss District Finances—D/A
7. Drought Index Report
8. Q1 Investment report
9. Manager's report
 - a. Intent to drills
 - b. 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 11:28 A M
Reagan County

APR 14 2026

Tammy Hodge
County and District Clerk
By  Dep