

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
SANDY LAND UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Sandy Land Underground Water Conservation District will meet in **REGULAR SESSION** on **WEDNESDAY, MAY 9, 2012 at 9:00 A.M.** in the District office of the Sandy Land Underground Water Conservation District, located at 1012 Avenue F, Plains, Texas. At such time, the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

REGULAR MEETING

- I. CALL TO ORDER AND WELCOME GUESTS.**
- II. PUBLIC COMMENT.**
- III. CONSIDER FOR APPROVAL MINUTES FROM THE APRIL 11, 2012 REGULAR BOARD MEETING.**
- IV. REVIEW APRIL 2012 INCOME AND EXPENSE REPORTS.**
- V. REVIEW AG LOAN APPLICATIONS.**
- VI. EXECUTIVE SESSION.**
- VII. APPROVE WELL PERMITS.**
- VIII. HYDROLOGIST'S REPORT.**
- IX. EDUCATION COORDINATOR'S REPORT.**
- X. MANAGER'S REPORT.**
 - A. SOAR PROGRAM**
 - B. LOCAL PROJECT**
 - C. INDIA RESEARCH**
 - D. AFRICA RESEARCH**
 - E. CALIFORNIA PROJECT**
 - F. 2012 YCAD ESTIMATED VALUES**
 - G. LANDFILL APRIL MONTHLY REPORT**
- XI. PUBLIC COMMENT.**
- XII. ADJOURN.**

This Public Meeting is available to all persons regardless of disability. If you require special assistance to attend this meeting, please contact the Sandy Land UWCD at 806/456-2155 at least 24 hours in advance of the hearing.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sandy Land UWCD Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (551:073); deliberation regarding real property (551:072); deliberation regarding prospective gift (551:073); personnel matters (551:074); and deliberations regarding security devices (551:076). Any subject discussed in executive session may be subject to action during the open meeting.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the front entrance of the Sandy Land Underground Water Conservation District office, located at 1012 Avenue F, Plains, Texas and said Notice was posted on Thursday, May 3, 2012 at 8:30 a.m., and remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of said Notice was furnished to the Yoakum County Clerk, in which the above named political subdivision is located.

Dated this the 3rd day of May 2012
Sandy Land Underground Water Conservation District.

By: _____

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice received by me on the 3rd day of May 2012, at 8:30 a.m., and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 3rd day of May 2012, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 3rd day of May 2012
Deborah L. Rushing
Yoakum County Clerk

By: _____