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, NOVEMBER 11 2026** 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 ESTABLISH A QUORUM.
II. PUBLIC COMMENT.
III. WORKSHOP TO DISCUSS VARIOUS DISTRICT POLICIES.
IV. CONSIDER FOR APPROVAL MINUTES FROM THE OCTOBER 14, 2026 REGULAR MEETING.
V. REVIEW AND APPROVE OCTOBER 2026 INCOME AND EXPENSE REPORTS.
VI. REVIEW AND POSSIBLE ACTION ON NORTH HVAC UNIT.
VII. ADOPT VARIOUS SLUWCD POLICIES.
   a. Administrative Policy
   b. Personnel Policy
   c. Public Funds Investment Policy
   d. AI Acceptable Use Policy
   e. Policy on Covered Applications
   f. Litigation Policy
VIII. REVIEW RAINFALL/DROUGHT CONDITIONS.
IX. MANAGER'S REPORT.
   i. MONTHLY MEETINGS UPDATE
   ii. CHRISTMAS PARTY
   iii. OTHER ITEMS PERTINENT TO DISTRICT BUSINESS
   iv. NEXT MEETING DECEMBER 9, 2026
X. HYDROLOGISTS' REPORT.
XI. EDUCATION COORDINATOR'S REPORT.
XII. PUBLIC COMMENT.
XIII. 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 (551:071); 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 November 5, 2026, 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 5th day of November 2026
Sandy Land Underground Water Conservation District.

By: Gale McDonnell

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 5th day of November 2026, and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 5th day of November 2026, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of November 2026
Summer Lovelace
Yoakum County Clerk

By: Samantha Whitfield

COUNTY COURT OF YOAKUM COUNTY, TEXAS

FILED 11/5 20 26 AT 8:30 O'CLOCK A M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Samantha Whitfield