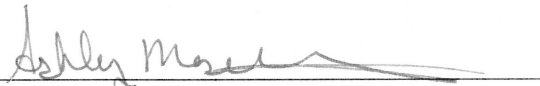


**NOTICE OF MEETING OF THE IRION COUNTY
WATER CONSERVATION DISTRICT**

The REGULAR term of the Irion County Water Conservation District meeting will convene at 6:00 PM on the 13th day of JANUARY, 2025, in the Irion County Courthouse Annex, 208 N Park View, Mertzon, Texas, to transact the following business:

1. Public Comment - limit 5 minutes each person
(Must sign and submit a Public Participation Form prior to meeting)
2. Approve Minutes of the Previous Meetings
3. Consider and Take Action on Payment of Bills Due
4. Receive Manager's Report on the Following Topics:
 - (a) Meetings attended
 - (b) Well Surveillance reports
 - (c) Notice of Intent
5. Accept the Most Recent Drought Index
6. Accept the 2024 Q4 Investment Report
7. Accept the FY 23-24 Annual Report on Management Plan Achievement
8. Consider and Take Action on the Cooperative Management Agreement with the Sterling County Underground Water Conservation District
9. Consider and Take Action on the Application For an Irrigation Permit for Charlie Tankersley Located at Abstract 538, Section 3 San Antonio Ditch Co Survey for no more than 2 acre-feet of water per year.
10. Consider and Take Action on the Application Rising Star Energy Partners, LLC for an Industrial Water Permit Located at Abstract 88, Section 1013, L.C. Ferguson Survey, Crutchfield 1, for no more than 18 acre-feet of water per year.
11. Consider and Take Action on the Application Rising Star Energy Partners, LLC for an Industrial Water Permit Located at Abstract 88, Section 1013, L.C. Ferguson Survey, Crutchfield 2, for no more than 10 acre-feet of water per year.
12. Consider and Take Action on the Application Rising Star Energy Partners, LLC for an Industrial Water Permit Located at Abstract 88, Section 1013, L.C. Ferguson Survey, Elliott 4 for no more than 2 acre-feet of water per year.
13. Consider and Take Action on the Application Rising Star Energy Partners, LLC for an Industrial Water Permit Located at Abstract 88, Section 1013, L.C. Ferguson Survey, Elliott 5, for no more than 15 acre-feet of water per year.
17. Consider and Take Action on the Application Rising Star Energy Partners, LLC, Winger Water Station, for a Water Sales Permit, Located at Abstract 500 & 729, Section 857 & 1128, M. Pfister & GC & SF RR CO Survey for no more than 12 acre feet of water per year.
18. Consider and Take Action on the Application Rising Star Energy Partners, LLC, Winger Water Station, for a Water Sales Permit, Located at Abstract 500 & 729, Section 857 & 1128, M. Pfister & GC & SF RR CO Survey for no more than 12 acre feet of water per year.
19. Adjourn

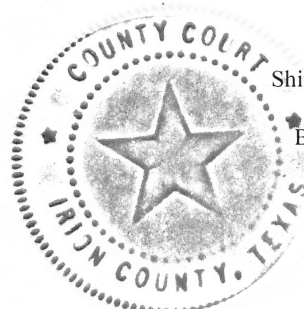


Diana Thomas, General Manager
Ashley Masters, Technician

THE STATE OF TEXAS:
COUNTY OF IRION:

This is to certify that at the time and on the date stamped thereon, this notice of a meeting, a copy of which is attached hereto, has been filed in my office and was posted on the bulletin board in the Courthouse, as is required by Chapter 551, Government Code.

Executed on January 8, 2025⁰⁸



Shirley Graham, County Clerk, Irion County, Texas

By Amanda Buchwalder

Deputy Clerk