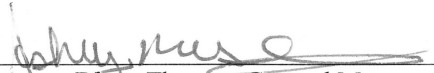


NOTICE OF MEETING OF THE IRION COUNTY
WATER CONSERVATION DISTRICT

The REGULAR term of the Irion County Water Conservation District meeting will convene at 6:00 PM on the 14th day of OCTOBER, 2024, 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 Meeting
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. Consider and Take Action on Responses to the Legal Services RFQ and Candidate Interview Scheduling
6. Consider and Take Action on Adopting the *Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management*
7. Accept the 2024 Q3 Investment Report
8. Accept the Most Recent Drought Index
9. Accept the FY 2022-2023 Financial Audit
10. 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 October 9, 2024

Shirley Graham, County Clerk, Irion County, Texas

By Amanda Buchwald
Deputy Clerk



These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Irion County WCD at 325/835-2015 at least 24 hours in advance of the meeting.