



**C OKE
COUNTY UNDERGROUND WATER
CONSERVATION DIST
P.O. BOX 1110
ROBERT LEE, TEXAS 76945
PH. 325-453-2232 FAX 325-453-2157**

The Coke County Underground Water Conservation District will hold a Regular Business Meeting of the Board of Directors on Tuesday, March 11, 2025 at 5:00 pm in the district office in the Coke County Courthouse 13th East 7th Street, Robert Lee, Texas.

Agenda:

1. Call Meeting to Order
2. Public Comments
3. Approve Minutes from January 14, 2025, Regular Meeting
4. Consideration and Action to accept Certification of Unopposed Candidates and Cancellation of Election
5. Public Hearing for Proposed Changes to 2024-2029 Management Plan
6. Review Bills and Payments
7. Review and Action of financial statements January and February 2025.
8. Manager's Reports
9. Review and Action for Eckert & Co. Financial Audit Invoice
10. Review and Action Tax Deed: R7364
11. Discuss and Action Regarding Salvage Items: (A) IBM Typewriter (B) HACH 2000 Instrument Model Kit, (C) Hach 2000 Chemistry/Apparatus Module Kit, (D) ScanSnap ix 500 (E) Model 300 Well Probe (F) Model 70 Conductance/Total Dissolved Solids meter (G) Sharp AL-2040CS Machine
12. Other Business
13. Set Next Board Meeting
14. Adjournment