

OKE OUNTY UNDERGROUND WATER ONSERVATION DIST P.O. BOX 1110 ROBERT LEE, TEXAS 76945 PH. 325-453-2232 FAX 325-453-2157

Notice of Board Meeting

A Public Hearing and Meeting of the Board of Directors will convene at 5:00 on the 16TH day of September, 2025 in the Coke County Underground Water Conservation District Office at 13 E 7th Street, Robert Lee, Texas. The purpose of this hearing is to accept public comment on the proposed FY 2025-2026 Budget and proposed 2025-2026 Tax Rate. The proposed Tax Rate is .005647 per \$100 of valuation. The proposed tax rate is the no-new-revenue tax rate and will not increase taxes. Information on the proposed FY 2025-2026 and tax rate can be obtained by contacting the District office at 325-453-2232 or by written request: PO Box 1110, Robert Lee, Texas 76945. The public may provide oral comments.

The Regular term of the Coke County Underground Water Conservation District meeting will convene following the Public Hearing on the 16^{TH} day of September 2025 at the District office: 13 E 7^{th} Street to transact the following business:

Agenda:

- 1. Public Comment (Must sign and Submit a Public Hearing Participation Form Prior to Meeting)
- 2. Consider and Approve Minutes from July 9th Regular meeting, August 11th Called meeting and August 25th Called meeting.
- 3. Review Financial Statements from RLSB for July and August.
- 4. Consider and Take Action on Payment of Bills
- 5. Consider and Take Action to Adopt the FY 2025-2026 Budget
- 6. Discussion and Action on proposed District's 2024-2025 Tax Rate.
- 7. Consider and take Action on Tax Deed 7664.
- 8. Consider and Take Action to make educational donation to CCSWCD for October 2nd Field Day.
- 9. Discussion and Action regarding Eckert & Co to execute financial audit for CCUWCD fiscal year 2024-2025.
- 10. Receive Manager's Report
- 11. Other Business to come before the Board
- 12. Adjournment

District Manager