

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

Called Board Meeting October 28th, 3:30 pm. Coke County Underground Water Conservation District Office 13 E 7th Street, Robert Lee, Texas

## Agenda

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

## **Called Board Meeting**

- 1. Call Meeting to order
- 2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes
- 3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes
- 4. Presentation-Rhetta Hector, Glasscock GCD, District Manager
- 5. Action, Discuss, or Consider Approval of BNB Tennyson Solar LLC Intent to Drill Industrial wells.
- 6. Action, Discuss, or Consider Approval TAGD Annual Membership for 2025-2026.
- 7. Action, Discuss or Consider Approval of Interlocal Agreement with WTRGMA.
- 8. Action, Discuss, or Consider meeting adjournment

During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to five (5) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.

P.O. Box 228 Robert Lee, Tx 76945

Office: (325) 453-2232