

## Llano Estacado Underground Water Conservation District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Llano Estacado Underground Water Conservation District  
(Gaines County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2026-08-19   |

|                                            |                                                        |
|--------------------------------------------|--------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                        |
| Meeting Session Title                      | Llano Estacado Underground Water Conservation District |
| Session Classification & Date              | REGULAR SESSION   2026-08-19                           |
| Total Indexed Docket Items                 | 8 agenda items                                         |

|                                                                                                     |                        |                       |
|-----------------------------------------------------------------------------------------------------|------------------------|-----------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS                                                      |                        |                       |
| ITEM NUMBER & DOCKET TITLE                                                                          | CATEGORY / FISCAL NOTE | ACTION / VOTE         |
| 1: Convene Meeting and Determination of Quorum                                                      | PROCEDURAL             | PASSED (3-0)          |
| 2: Public Comments and Citizen Presentations                                                        | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICATION |
| 3: Approve Minutes of Prior Board of Directors Regular Meeting                                      | CONSENT                | PASSED (3-0)          |
| 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity | FINANCE                | PASSED (3-0)          |
| 5: Order Adopting Fee Schedule Increase for Permits, Inspections, and Utility Rates                 | FINANCE                | PASSED (3-0)          |
| 6: Resolution Releasing Unused Public Utility Easements                                             | ENGINEERING            | PASSED (3-0)          |
| 7: Operator's Report: Utility Operations, Water/Sewer Inflow and Infiltration                       | OPERATIONS             | PASSED (3-0)          |
| 8: Adjournment                                                                                      | PROCEDURAL             | PROCEDURAL            |

|                                                                                                                                                                                                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                         |  |
| Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 1 on 2026-08-19                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2026-08-19                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 3 on 2026-08-19                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 4 on 2026-08-19 |  |
| Item 5: Order Adopting Fee Schedule Increase for Permits, Inspections, and Utility Rates                                                                                                       |  |

[Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 5 on 2026-08-19

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 6 on 2026-08-19

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Board of Directors public docket item 7 on 2026-08-19

Item 8: Adjournment -- Board of Directors public docket item 8 on 2026-08-19

#### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Llano Estacado Underground Water Conservation District (Gaines County, Texas) convened on 2026-08-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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