



Board Meeting

FEBRUARY 10, 2026

Agenda

1. Pledge of Allegiance
2. Invocation
3. Oath of Office for Appointed Directors
4. Call to Order and establish quorum
5. Public Comment

Agenda

6. Consent Agenda

7. Regular Agenda

- a) Request for amendment to Scope of Work, Application, and Contract from Clay WSC for Groundwater Conservation Grant received in 2022
- b) Update from Enforcement Committee

Agenda

- c) Discussion and possible action on Application for Texas Water Development Board Groundwater Science, Research, and Data Collection Grant in Conjunction with Bureau of Economic Geology
- d) **CONVENE INTO EXECUTIVE SESSION**; Pursuant to Sec. 551.071, Tex. Gov. Code. CONSULTATION WITH ATTORNEY to receive advice of the attorney about pending or contemplated litigation or a matter in which the duty of the attorney to the governing body under Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

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 - a. District Offices and Staffing
 - b. Matters pertaining to Desired Future Conditions for the Fourth Round of Joint Planning
 - a. Groundwater Management Area 12
 - b. Groundwater Management Area 8

Agenda

8. Reconvene from Executive Session and take appropriate action on matters discussed in Executive Session
9. Dates, locations, times, and agenda items of future meetings
10. Adjourn Board Meeting