

Region J group.

Motion to appoint: Blake Ward 2nd.: Stan Conoly Vote: 7-0

13. Discussion/Possible Action: Drought management plan and other rule changes.
No motion made.
14. General Manager's Report.
G. Hobbs stated the district had received 1 exempt well application since last board meeting and 4 since January. Region J will meet in August. Also informed the directors that insurance would be going up by 2.9 percent.

Recess and go into executive session under the authority of the Government code, Chapter 551, Texas Open Meetings Act; Personnel Matters (551.074). 7:01 p.m.

- A. Personnel
- B. Potential Litigation

Meeting called back into regular session. 8:13 p.m.

15. Discussion/Possible Action: Matters deliberated during closed session.
No action taken.
16. Discussion-Future Agenda Items. Report from Dr. Hutchison.
17. Adjourn. 8:39 p.m.

APPROVED:



Matt Bland, President

Date: 7-10-24

ATTEST:



Richard Barthels, Secretary

Date: 7-10-24