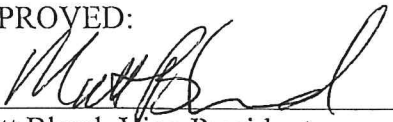




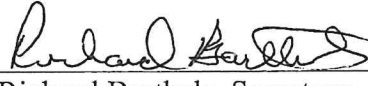
8. Discussion/Possible action on financial statements for August 2023.  
Financial statements for August 2023 were accepted.  
Motion: Stan Conoly 2<sup>nd</sup>.: Charlie Gaines Vote: 6-0
9. Review of Monthly Investment Officer's Report: August 2023.
10. Consider and approve invoices received and invoices paid.  
Invoices received and paid presented were approved.  
Motion: Randy Shott 2<sup>nd</sup>.: Richard Barthels Vote: 6-0
11. Review Palmer Drought Index, TWDB monitor well, USGS streamflow, City of Brackett Water Data, FCS MUD well data and various monitor well data.
12. Discussion/Possible Action: Appointment of Rules Committee.  
Motion by Blake Ward to appoint committee with Gaines, Ward and Bland part of committee.  
2<sup>nd</sup>.: Charlie Gaines. Vote: 6-0
13. General Manager on daily activities and upcoming events.  
Hobbs reported there had been no applications for exempt wells since last board meeting and 1 refund for a well drilled. She attended the annual TAGD Summit in San Antonio and stated everyone across the state commenting on the drought and extreme heat. GMAs 7 & 10 will have meetings in October.
14. Board will recess and go into executive session under authority of the Government Code, Chapter 551, Texas Open Meeting Act; Personnel Matters (§ 551.074). 7:36 p.m.  
A. General Manager's Performance Evaluation.
15. Meeting will be called back into regular session at 8:10 p.m.
16. Consider/Possible Action: Matters deliberated during executive session.  
No action taken.
17. Adjournment:  
Meeting was adjourned at 8:32.

APPROVED:

  
\_\_\_\_\_  
Matt Bland, Vice President

Date: 10/11/23

ATTEST:

  
\_\_\_\_\_  
Richard Barthels, Secretary

Date: 10/11/23