

**NOTICE OF MEETING OF THE GOVERNING BODY FOR THE
MESA UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Mesa Underground Water Conservation District will meet in a Regular Session on Wednesday, **May 13, 2009** at 8:00 a.m. in the District office of Mesa Underground Water Conservation District, located at 212 North Ave. G in Lamesa, Texas. At such time the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

REGULAR MEETING AGENDA

1. Conduct a Public Hearing for water well permits.
2. Call meeting to Order
3. Public Comment
4. Consider and take possible action on Minutes of the **March 11, 2009** meeting.
5. Consider the Financial Report ending **March 31, 2009 & April 30, 2009**.
6. Consider and take possible action on Approval of Water Well Permits.
7. Consider and take possible action on Hiring a Political Consultant at a fee not to exceed \$1,000.
8. Consider and take possible action on fees assessed by the Dawson County Appraisal District to pay legal fees for the 2003 Fasken Oil & Gas Lawsuit to be divided equally between Mesa UWCD, Dawson County and Dawson ISD.
9. Manager's Report: Legislative Session Update.
10. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors for Mesa Underground Water Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice on the front entrance of Mesa Underground Water Conservation District Office, located at 212 North Ave. G, Lamesa, Texas, on **May 7, 2009**, and it will remain posted continuously for at least 72 hours immediately preceding the day of said meeting. A true and correct copy of said Notice was furnished to the Dawson County Clerk.

Dated: **May 7, 2009**

Mesa Underground Water
Conservation District

I, the undersigned County Clerk, do hereby certify that the NOTICE OF MEETING of the Mesa Underground Water Conservation District is a true and correct copy of said Notice received by me on **May 7, 2009**, and that I posted the true and correct copy of said Notice on the bulletin board in the Dawson County Courthouse, which will remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated: **May 7, 2009**

Gloria Vera - County Clerk
Dawson County, Texas
