

**Special Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
November 25, 2024, 9:30 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions/Roll Call
 - C. Pledge of Allegiance
 - D. Opening Prayer
- II. Approval of the Agenda
- III. Regular Business
 - A. Public Comment
- IV. Subdistrict No. 1's Stored Santa Maria Reservoir Company MOU
- V. Discussion Regarding 2024 Administrative and Groundwater Withdrawal Fee Assessments
- VI. Resolution to Approve 2024 Administrative and Groundwater Withdrawal Fee Assessments
- VII. Next Meeting
- VIII. Adjournment

NOTE: Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.