<u>Item 6 | Real Estate Matters</u>

Due to the ever-increasing workload experienced by the District related to impending water production from the Goodland Farm Project (Upwell Water), there is a real need for the District to explore expanding office space to accommodate increased staffing and storage needs. District staff launched a survey of possible properties within the Hearne, Texas city limits that would fit the needs of needed expansion.

The Building Committee (Mark Carrabba, Jeff Kennedy, Jayson Barfknecht) met to discuss the properties that had been located. Suggestions were made as to how to proceed with a more in-depth investigation of some of the candidate properties.

There will be a discussion within Executive Session related to the properties being researched. Any action or discussion related to real estate matters will be taken on this agenda item.