

# NOTICE OF PUBLIC MEETING

**Coastal Bend Groundwater Conservation District**

**Tuesday, April 12, 2016**

**8:00 a.m.**

**Wharton County Extension Office**

**315 E Milam, Wharton, TX 77488**

**(979) 531-1412**

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Board of Directors of the Coastal Bend Groundwater Conservation District will hold a meeting at the above stated place and time to consider the following agenda items.

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of March 08, 2016 Meeting Minutes. (Action Item)
- IV. Approval of March 08, 2016 Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Quarterly Investment Report. (Action Item)
  - c) Well Monitoring Update.
  - d) Upcoming Meetings.
- VI. Consider proposed Amendments to the CBGCD Rules (Possible Action Item)
- VII. Update from City of Wharton on proposed new well locations.
- VIII. Discussion of Open Carry Policies During CBGCD Open Meetings. (Possible Actions Item)
- IX. Update on Conroe et al v Lone Star GCD (Montgomery County District Court)
- X. Discussion of Intera Subsidence Report and Follow Up Proposal. (Possible Action Item)
- XI. Public Comments / Announcements
- XII. Set next meeting and agenda.
- XIII. Adjournment.

### Executive Session

The Board of Directors of the Coastal Bend Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

The Coastal Bend Groundwater Conservation District is committed to compliance with the Americans with Disability Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at least 24 hours in advance if accommodation is needed.