

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, July 12, 2016

8:00 a.m.

CBGCD Office

109 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 May 10, 2016 Meeting Minutes. (Action Item)
- IV. Approval of May 10, 2016 Hearing Minutes. (Action Item)
- V. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) Quarterly Investment Report
 - d) Upcoming Meetings.
- VI. Discussion to Approve Permit Applications. (Action Item)
- VII. Review Preliminary 2016-2017 Budget. (Possible Action Item)
- VIII. Discuss Precinct 1 Board Member Position. (Possible Action Item)
- IX. Review and Discuss Engagement Letter From Reed & Associates, PC. (Action Item)
- X. Order and Election of Directors for November 8th, 2016, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 22nd, 2016. (Action Item)
- XI. Discussion of Certification of Historic Use Amounts.
- XII. Consultation with the General Counsel on Recent Litigation on Groundwater Issues.
 - A. City of Conroe, et al v. Lone Star Groundwater District, et al (284th District Court Montgomery County)
- XIII. Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance Evaluations)
- XIV. Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session. (Possible Action Item)
- XV. PDSI/Situation Report.
- XVI. Public Comments / Announcements
- XVII. Set next meeting and agenda.
- XVIII. 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.