

**COASTAL BEND GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

AGENDA PREPARED AND POSTED: February 12, 2016
DATE OF MEETING: February 16, 2016
TIME OF MEETING: 6:30 P.M.

PLACE WHERE MEETING WAS HELD: Wharton Civic Center-O'Quinn Room, 1924 N. Fulton, WHARTON, TEXAS 77488.

- I. **In Attendance:**
See attached
- II. **Call to Order:**
The meeting was called to order at 6:35 P.M.
- III. **Presentation and Discussion of Draft Rule Amendments:** Mr. Hudgins and Greg Ellis presented the draft rule amendments, no action.
- IV. **Consider Proposing Amendments to the CBGCD Rules and Calling a Public Hearing:** No action.
- V. **Set Next Meeting Date:** The next CBGCD board meeting was set for Tuesday, March 08, 2016 at 8:00 a.m.
- VI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 8:02 p.m.