

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, January 13, 2015

8:00 a.m.

Wharton County Extension Office  
315 East Milam, Wharton, TX 77488  
(979) 531-1412

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of December 04, 2014 meeting minutes. (Action Item)
- IV. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Quarterly Investment Report. (Action Item)
  - c) Well Monitoring Update.
  - d) Exempt & Non Exempt Well Information Report.
  - e) Upcoming Meetings.
- V. Discussion to Approve Permit Applications. (Action Item)
- VI. Review Draft Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules. (Possible Action Item)
- VII. Report from Intera Regarding Water Levels in Shallow Wells.
- VIII. Consider Proposing Legislation to Amend CBGCD Enabling Act. (Possible Action Item)
- IX. Review and Consider Four Resolutions/Orders for the City of El Campo. (Possible Action Item)
- X. Review Water Quality Results.
- XI. Review and Discuss Attorney Fees for CBGCD. (Possible Action Item)
- XII. Unfinished Business
- XIII. Public Comments / Announcements
- XIV. Set next meeting and agenda.
- XV. Adjournment.

## NOTICE OF MEETING

Notice is hereby given that the Governing Body of the Coastal Bend Groundwater Conservation District will meet at 8:00 a.m. on the 13<sup>th</sup> day of January, 2015 at the Wharton County Extension Office, 315 E. Milam, in the City of Wharton, Texas 77488 for the purpose of:

See attached and above Agenda

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.

## CERTIFICATE

I certify that the above notice of this meeting was posted in compliance with the Texas Open Meetings Act on the bulletin board of the Wharton County Courthouse in the City of Wharton and at the entrance of El Campo City Hall of the City of El Campo, on the 9<sup>th</sup> day of January, 2015 by 5:00 p.m.

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Jaime Bosch, Recording Secretary