

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, October 14, 2014

8:00 a.m.

Wharton County Annex Courtroom

309 E. Milam, Wharton, TX 77488

(979) 531-1412

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of September 09, 2014 Meeting Minutes. (Action Item)
- IV. Approval of September 09, 2014 Permit Hearing Minutes. (Action Item)
- V. Approval of September 09, 2014 Management Plan Hearing Minutes. (Action Item)
- VI. Approval of September 09, 2014 Budget Hearing Minutes. (Action Item)
- VII. Approval of September 09, 2014 Tax Rate Hearing Minutes. (Action Item)
- VIII. 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) 2013 Water Use Report.
  - f) Upcoming Meetings.
- IX. Propose Management Plan Recommendation Report. (Action Item)
- X. Review Draft Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBCGD Rules. (Possible Action Item)
- XI. Presentation by the City of Wharton Regarding the Possible Development of a Sustainable Water System.
- XII. Consider an Interlocal Agreement Submitted by City of Wharton Regarding a Joint Hydrogeologic Study. (Possible Action Item)
- XIII. Receive Report from Intera Regarding Water Levels in Shallow Wells.
- XIV. Review 2014 CBCGD Water Use Report Form.
- XV. Public Comments / Announcements
- XVI. Set next meeting and agenda.
- XVII. 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 14<sup>th</sup> day of October, 2014 at the Wharton County Annex Courtroom, 309 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 10<sup>th</sup> day of October 2014 by 5:00 p.m.

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Jaime Bosch, Recording Secretary