

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, April 21, 2015

8:00 a.m.

Wharton County Extension Office

315 E. Milam, Wharton, TX 77488

(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of March 10, 2015 meeting minutes. (Action Item)
- IV. Approval of March 10, 2015 permit hearing minutes. (Action Item)
- V. Approval of March 10, 2015 rules hearing minutes. (Action Item)
- VI. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Quarterly Investment Report. (Action Item)
 - c) Well Monitoring Update.
 - d) 2014 Water Use Report
 - e) Exempt & Non Exempt Well Information Report
 - f) Upcoming Meetings
- VII. Discussion to Approve Permit Applications. (Action Item)
- VIII. Presentation from Intera Regarding Water Levels in Shallow Wells.
- IX. Discuss Overview of Intera's Work on TWDB Central Gulf Coast GAM Improvements. (Possible Action Item)
- X. Discuss Recommendations From Intera on Options to Monitor DFC Achievement Using Monthly/Annual Monitor Well Network. (Possible Action Item)
- XI. Discussion on Request from City of Wharton for CBGCD to Develop a Groundwater Assessment Master Plan that Addresses Alternate Water Supplies to Meet Future County Demands. (Possible Action Item)
- XII. Discuss Critical Groundwater Depletion Area. (Possible Action Item)
- XIII. Discussion of CBGCD Rules Regarding Meter Requirements. (Possible Action Item)
- XIV. Discussion of CBGCD Rules. (Possible Action Item)
- XV. Discuss Proposed Legislation. (Possible Action Item)
- XVI. Unfinished Business
- XVII. Public Comments / Announcements
- XVIII. Set next meeting and agenda.
- XIX. 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 21st day of April, 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 17th day of April 2015 by 5:00 p.m.

Jaime Bosch, Recording Secretary