

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District
Tuesday, July 21, 2015
8:00 a.m.
Coastal Bend GCD Office
109 E. Milam, Wharton, TX 77488
(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of June 16, 2015 Meeting Minutes. (Action Item)
- IV. Approval of June 16, 2015 Permit Hearing Minutes. (Action Item)
- V. Approval of June 16, 2015 Rule Hearing Minutes. (Action Item)
- VI. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) Quarterly Investment Report (Action Item)
 - d) Upcoming Meetings.
- VII. Review and Discuss Engagement Letter From Reed & Associates, PC. (Action Item)
- VIII. Review Preliminary 2015-2016 Budget. (Possible Action Item)
- IX. Discuss Options to Monitor DFC Achievement. (Possible Action Item)
- X. Review Letter to Permit Holders on Meter Requirements. (Possible Action Item)
- XI. Review and Discuss Proposed Critical Groundwater Depletion Study Area. (Possible Action Item)
- XII. Discussion of CBGCD Rules. (Possible Action Item)
- XIII. Discuss GMA 15 Joint Planning. (Possible Action Item)
- XIV. Consultation with the General Counsel on recent litigation on groundwater issues, including:
 1. G. G. Ranch, et al v. Edwards Aquifer Authority (Federal District Court).
- XV. 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)
- XVI. Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session. (Possible Action Item)
- XVII. Unfinished Business
- XVIII. Public Comments / Announcements
- XIX. Set next meeting and agenda.
- XX. 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 July, 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 July 2015 by 5:00 p.m.

Jaime Bosch, Recording Secretary