

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, August 11, 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 July 21, 2015 Meeting Minutes. (Action Item)
- IV. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) Upcoming Meetings.
- V. Discussion to Approve Permit Applications. (Action Item)
- VI. Annual Evaluation of District Investment Policy. (Possible Action Item)
- VII. Annual Evaluation of District rules on Prevention of Groundwater Waste. (Possible Action Item)
- VIII. Review and Propose 2015-2016 Budget. (Action Item)
- IX. Propose 2015-2016 Tax Rate. (Action Item)
- X. Discuss and Propose DFC for CBGCD. (Action Item)
- XI. Discussion of CBGCD Rules. (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 11th day of August, 2015 at the Coastal Bend GCD Office, 109 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 7th day of 2015 by 5:00 p.m.

Jaime Bosch, Recording Secretary