

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, September 08, 2015

8:00 a.m.

CBGCD Office

109 E. Milam, Wharton, TX 77488

(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of August 11, 2015 Meeting Minutes. (Action Item)
- IV. Approval of August 11, 2015 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) Upcoming Meetings.
- VI. Discussion to Approve Permit Applications. (Action Item)
- VII. Discuss Possible Budget Amendment Regarding 2014-2015 FY Budget. (Action Item)
- VIII. Discuss Possible Adoption of 2015-2016 Budget. (Action Item)
- IX. Discuss Possible Adoption of 2015-2016 Tax Rate. (Action Item)
- X. Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP regarding District Health Insurance. (Action Item)
- XI. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016. (Action Item)
- XII. Review and Discuss CBGCD Fee Schedule. (Action Item)
- XIII. Review CBGCD Rules. (Possible Action Item)
- XIV. PDSI/Situation Report
- XV. Unfinished Business
- XVI. Public Comments / Announcements
- XVII. Set next meeting and agenda.
- XVIII. 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 08th day of September, 2015 at the CBGCD 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 4th day of September 2015 by 5:00 p.m.

Jaime Bosch, Recording Secretary