

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District
Tuesday, October 20, 2015
8:00 a.m.

Coastal Bend Groundwater Conservation District
109 E. Milam, Wharton, TX 77488
(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of September 08, 2015 Meeting Minutes. (Action Item)
- IV. Approval of September 08, 2015 Permit Hearing Minutes. (Action Item)
- V. Approval of September 08, 2015 Budget Hearing Minutes. (Action Item)
- VI. Approval of September 08, 2015 Tax Rate Hearing Minutes. (Action Item)
- VII. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Quarterly Investment Report (Action Item)
 - c) Well Monitoring Update.
 - d) Upcoming Meetings.
- VIII. Discussion to Approve Permit Applications. (Action Item)
- IX. Presentation from TCDRS and Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016. (Action Item)
- X. Review Requests For Meter Requirement Exemptions. (Possible Action Item)
- XI. Review 2015 CBCGD Water Use Report Form.
- XII. Review and Discuss Texas Water Conservation Association Risk Management Fund Directors' Policy. (Possible Action Item)
- XIII. Review and Discuss Historic Use Presumed Amounts, Meter Capped Amounts, and Staff Questions. (Possible Action Item)
- XIV. Review CBGCD Rules. (Possible Action Item)
- 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 20th day of October, 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 16th day of October 2015 by 5:00 p.m.

Jaime Bosch, Recording Secretary