

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, January 12, 2016

8:00 a.m.

CBGCD District Office

109 E. Milam, Wharton, TX 77488

(979) 531-1412

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of November 10, 2015 Meeting Minutes. (Action Item)
- IV. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Quarterly Investment Report. (Action Item)
 - c) Well Monitoring Update.
 - d) Exempt & Non Exempt Well Information Report.
 - e) Upcoming Meetings.
- V. Discussion to Approve Permit Applications. (Action Item)
- VI. Review Requests For Meter Requirement Exemptions. (Possible Action Item)
- VII. Discuss TWDB Grant Conditions.
- VIII. Discuss and Possible Action on Authorizing Participation in an Amicus Brief to be Filed in Support of the Lone Star GCD in City of Conroe et al v Lone Star GCD. (Possible Action Item)
- IX. Review Water Quality Results.
- X. Review CBGCD Rules. (Possible Action Item)
- XI. PDSI/Situation Report
- XII. Public Comments / Announcements
- XIII. Set next meeting and agenda.
- XIV. 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 12th day of January, 2016 at the CBGCD district 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 8th day of January, 2016 by 5:00 p.m.

Jaime Bosch, Recording Secretary