

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, February 09, 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 January 12, 2015 Meeting Minutes. (Action Item)
- IV. Approval of January 12, 2015 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. Review and Discuss the Following Considerations Regarding GMA 15 Proposed Desired Future Condition (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another; (2) the water supply needs and water management strategies included in the state water plan; (3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge; (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water; (5) the impact on subsidence; (6) socioeconomic impacts reasonably expected to occur; (7) the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002; (8) the feasibility of achieving the desired future condition; and (9) any other information relevant to the specific desired future conditions. (Possible Action Item)
- VIII. Review CBGCD Rules. (Possible Action Item)
- IX. Public Comments / Announcements
- X. Set next meeting and agenda.
- XI. 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 09th day of February, 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 5th day of February, 2016 by 5:00 p.m.

Jaime Bosch, Recording Secretary