

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, March 08, 2016

8:00 a.m.

CBGCD Office

109 E Milam, Wharton, TX 77488

(979) 531-1412

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Board of Directors of the Coastal Bend Groundwater Conservation District will hold a meeting at the above stated place and time to consider the following agenda items.

AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of February 09, 2016 Meeting Minutes. (Action Item)
- IV. Approval of February 09, 2016 Hearing Minutes. (Action Item)
- V. Approval of February 16, 2016 Meeting Minutes. (Action Item)
- VI. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) 2016 Water Use Report
 - d) Upcoming Meetings.
- VII. Audit Presentation by Susan Reed, Reed & Associates. (Action Item)
- VIII. Discussion to Approve Permit Applications. (Action Item)
- IX. Review Quote from Half Associates, INC. regarding elevation surveys at CBGCD monitor well locations. (Possible Action Item)
- X. Discussion of Open Carry Policies During CBGCD Open Meetings. (Possible Actions Item)
- XI. Consider proposing Amendments to the CBGCD Rules and calling a public hearing (Possible Action Item)
- XII. PDSI/Situation Report
- XIII. General Counsel's Report
 - a) Bragg v Edwards Aquifer Authority (Medina County District Court)
 - b) Conroe et al v Lone Star GCD (Montgomery County District Court)
 - c) McCall Ranch v Lost Pines GCD (Bastrop County District Court)
 - d) TCEQ v Texas Farm Bureau, et al (Texas Supreme Court)
- XIV. Public Comments / Announcements
- XV. Set next meeting and agenda.
- XVI. Adjournment.

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.

The Coastal Bend Groundwater Conservation District is committed to compliance with the Americans with Disability Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at least 24 hours in advance if accommodation is needed.