

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District  
Tuesday, February 10, 2015  
8:00 a.m.

Wharton County Extension Office  
315 East Milam, Wharton, TX 77488  
(979) 531-1412

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of January 13, 2015 meeting minutes. (Action Item)
- IV. Approval of January 13, 2015 permit hearing minutes. (Action Item)
- V. Approval of February 5, 2015 workshop minutes. (Action Item)
- VI. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Well Monitoring Update.
  - c) Exempt & Non Exempt Well Information Report.
  - d) Upcoming Meetings.
- VII. Discussion to Approve Permit Applications. (Action Item)
- VIII. Audit Presentation by Susan Reed, Reed & Associates. (Action Item)
- IX. Review Draft Rules Regarding Critical Groundwater Depletion Area, Consider Proposing Changes to CBGCD Rules and Calling a Public Hearing. (Possible Action Item)
- X. Report from Intera Regarding Water Levels in Shallow Wells.
- XI. Discuss Proposed Legislation. (Possible Action Item)
- XII. Discussion of CBGCD Rules. (Possible Action Item)
- XIII. Unfinished Business
- XIV. Public Comments / Announcements
- XV. Set next meeting and agenda.
- XVI. 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 10<sup>th</sup> day of February, 2015 at the Wharton County Extension Office, 315 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 6<sup>th</sup> day of February, 2015 by 5:00 p.m.

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Jaime Bosch, Recording Secretary