

# NOTICE OF PUBLIC MEETING

**Coastal Bend Groundwater Conservation District**

**Tuesday, August 09, 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 July 12, 2016 Meeting Minutes. (Action Item)
- IV. Approval of July 12, 2016 Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Direct Deposit Resolution (Action Item)
  - c) Well Monitoring Update.
  - d) Upcoming Meetings.
- VI. Discussion to Approve Permit Applications. (Action Item)
- VII. Annual Evaluation of District Investment Policy. (Possible Action Item)
- VIII. Annual Evaluation of District rules on Prevention of Groundwater Waste. (Possible Action Item)
- IX. Review and Propose 2016-2017 Budget. (Action Item)
- X. Review and Propose 2016-2017 Tax Rate. (Action Item)
- XI. 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)
- XII. Discussion of Certification of Historic Use Amounts.
- XIII. Public Comments / Announcements
- XIV. Set next meeting and agenda.
- XV. 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.