

# NOTICE OF PUBLIC MEETING

**Coastal Bend Groundwater Conservation District**

**Tuesday, September 13, 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 August 09, 2016 Meeting Minutes. (Action Item)
- IV. Approval of August 09, 2016 Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Review Internal Financial Management Controls.
  - c) Well Monitoring Update.
  - d) Upcoming Meetings.
- VI. Discuss utilizing electronic payroll system. (Action Item)
- VII. Cancel Election of Directors for November 08, 2016. (Action Item)
- VIII. Discuss Meter Requirement on CW Rod Markham Well. (Possible Action Item)
- IX. Discuss Possible Budget Amendment Regarding 2015-2016 FY Budget. (Action Item)
- X. Discuss Possible Adoption of 2016-2017 Budget. (Action Item)
- XI. Discuss Possible Adoption 2016-2017 Tax Rate. (Action Item)
- XII. Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP regarding District Health Insurance. (Action Item)
- XIII. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2017. (Action Item)
- XIV. Discuss Precinct 1 Board Member Position. (Possible Action Item)
- XV. Discussion of Certification of Historic Use Amounts.
- XVI. PDSI/Situation Report
- XVII. Public Comments / Announcements
- XVIII. Set next meeting and agenda.
- XIX. 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.