

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, August 07, 2019

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 16, 2019 Meeting Minutes. (Action Item)
- IV. Approval of July 16, 2019 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Report.
 - c) Upcoming Meetings.
- VI. Discussion to Approve Permit Applications. (Action Item)
- VII. Annual Evaluation of District Investment Policy. (Action Item)
- VIII. Annual Evaluation of District rules on Prevention of Groundwater Waste. (Action Item)
- IX. Review and Propose 2019-2020 Budget. (Action Item)
- X. Review and Propose 2019-2020 Tax Rate. (Action Item)
- XI. Review and Discuss Renewal Options to Certificate of Deposit #50016679. (Action Item)
- XII. Review and Discuss Draft Contract with GM Ellis Law Firm. (Action Item)
- XIII. Review Draft Proposed CBGCD Rule Amendments Related to Public Comment at Board Meetings, Term of Permit Amendments, and Export Permit Term Renewals. (Action Item)
- XIV. Consider Easement Agreement from TxDOT for Installing Monitor Wells. (Action Item)
- XV. Hearing On Cancellation of Permits:
 1. Donald Schoenfield Permit OP-08062329
 2. Donald Schoenfield Permit OP-08062341
 3. Edmond Holub Permit OP-04082502 & OP-04082501
 4. Jonathan Kulak Permit OP-05012608
- XVI. Consider and Take Action on Permits Discussed in Cancellation Hearing. (Action Item)
- XVII. Litigation update
 - a) Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court—Waco Division)
 - b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
 - c) Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)
 - d) Neches and Trinity Valley's Groundwater Conservation District v Mountain Pure, Inc.
- XVIII. Consider Joining Amicus Brief in Support of Neches and Trinity Valley GCD. (Action Item)
- XIX. Legislative Report
- XX. Possible Future Agenda Items
- XXI. Public Comments / Announcements
- XXII. Set Next Meeting Date and Agenda. (Action Item)
- XXIII. Adjournment.

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 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.