

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, September 08, 2020

8:00 a.m.

CBGCD Office

109 E Milam, Wharton, TX 77488

(979) 531-1412

NOTICE IS HEREBY GIVEN to all interested persons:

That the Board of Directors of the Coastal Bend Groundwater Conservation District ("CBGCD") will hold public meeting on September 08, 2020 at 8:00 a.m., at the Coastal Bend GCD, 109 E. Milam, Wharton, TX 77488. **An urgent public necessity exists requiring the District to alter public hearing procedures due to COVID-19 pandemic.** public meeting will be conducted via audio and video conference call pursuant to Texas Government Code, Section 551.125, and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas and subsequent proclamations continuing that disaster declaration).

## INSTRUCTIONS FOR PARTICIPATION IN THE PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

Audio and Video Conference Opens at 8:00 a.m.

Note: Participation via video conference is not required. If you plan on participating in the meeting during the public comment period please contact the District at 979-531-1412 or thedistrict@cbgcd.com to register as a speaker. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first name; (2) last name; (3) email address, and (4) phone number. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak.

Attendees can reach the meeting via telephone at +1-415-655-0001, with meeting number (access code) 126 373 1489, meeting password 92837 or via computer at:

<https://coastalbendgroundwaterconservationdistrict.my.webex.com/coastalbendgroundwaterconservationdistrict.my/j.php?MTID=m2020cb60343881720b4a5aae64ce78e3>

Join by phone

+1-415-655-0001, US Toll free

+1-415-655-0001, US Toll

Meeting number (access code) 126 373 1489

Meeting password 92837.

You may download computer and phone applications using the links below:

Apple App: <https://apps.apple.com/us/app/cisco-webex-meetings/id298844386>

Google App: <https://play.google.com/store/apps/details?id=com.cisco.webex.meetings>

Windows Application for Webex Meetings: <https://www.webex.com/downloads.html>

The public will be able to submit public comments via telephone or via computer (text) as provided by the agenda and as permitted by the presiding officer during the meeting.

## AGENDA

- I. Call to Order
- II. Public Comments / Announcements.
- III. Approval of August 11, 2020 Meeting Minutes. (Action Item)
- IV. Approval of August 11, 2020 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Quarterly Investment Report. (Action Item)
  - c) Well Monitoring Report.
  - d) Upcoming Meetings.
- VI. Cancel Election of Directors for November 03, 2020. (Action Item)
- VII. Discuss Possible Budget Amendments Regarding 2019-2020 FY Budget. (Action Item)
- VIII. Discuss Possible Adoption of 2020-2021 Budget. (Action Item)
- IX. Discuss Possible Adoption of 2020-2021 Tax Rate. (Action Item)
- X. Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP regarding District Health Insurance. (Action Item)
- XI. 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) Mountain Pure, Inc. v Neches and Trinity Valley's Groundwater Conservation District (Tx. Supreme Court)
- XII. Legislative Report
  - a) Consider Approval of Submission in Response to the House Natural Resources Committee Formal Request for Information. (Action Item)
- XIII. PDSI Report
- XIV. Possible Future Agenda Items
- XV. Public Comments / Announcements
- XVI. Set Next Meeting Date and Agenda. (Action Item)
- XVII. 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.