

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, August 13, 2024

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 May 14, 2024 Meeting Minutes. (Action Item)
- IV. Manager's Report
  - a) Financial Report. (Action Item)
  - b) 2023 Water Use Report
  - c) Quarterly Investment Report. (Action Item)
  - d) Well Monitoring Report.
  - e) Upcoming Meetings.
- V. Discussion to Approve Permit Applications. (Action Item)
- VI. Review and Discuss Engagement Letter with KM&L. (Action Item)
- VII. Review and Discuss Funding Groundwater Resource Planning Including GMA-15 Joint Planning. (Action Item)
- VIII. Order an Election of Directors for November 5th, 2024, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 19, 2024. (Action Item)
- IX. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2025. (Action Item)
- X. Review and Propose 2024-2025 Tax Rate. (Action Item)
- XI. Review and Propose 2024-2025 Budget. (Action Item)
- XII. Annual Evaluation of District Investment Policy. (Action Item)
- XIII. Annual Evaluation of District rules on Prevention of Groundwater Waste. (Action Item)
- XIV. General Counsel's Report on Groundwater Litigation and Legislation.
- XV. PDSI Report
- XVI. Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance Evaluations)
- XVII. Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session. (Possible Action Item)
- XVIII. Possible Future Agenda Items
- XIX. Public Comments / Announcements
- XX. Set Next Meeting Date and Agenda. (Action Item)
- XXI. 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.