

# NOTICE OF PUBLIC MEETING

**Coastal Bend Groundwater Conservation District**

**Tuesday, January 10, 2017**

**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 November 08, 2016 Meeting Minutes. (Action Item)
- IV. Approval of November 08, 2016 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Quarterly Investment Report. (Action Item)
  - c) Well Monitoring Update.
  - d) Upcoming Meetings.
- VI. Audit Presentation by Susan Reed, Reed & Associates. (Action Item)
- VII. Discussion to Approve Permit Applications. (Action Item)
- VIII. Review Requests For Meter Requirement Exemptions. (Possible Action Item)
- IX. Discuss CBGCD Meter Installation Compliance. (Possible Action Item)
- X. Update on the Lone Star Groundwater Conservation District, et al v. City of Conroe, et al (9<sup>th</sup> Court of Appeals)
- XI. Legislative Update
- XII. PDSI/Situation Report
- XIII. Other Business
- XIV. Public Comments / Announcements
- XV. Set next meeting and agenda.
- XVI. 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.