

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Wednesday, July 25, 2018

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 08, 2018 Meeting Minutes. (Action Item)
- IV. Approval of May 08, 2018 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. Discussion to Approve Permit Applications. (Action Item)
- VII. Review Preliminary 2018-2019 Budget. (Action Item)
- VIII. Discuss and Review Auditor Proposals. (Action Item)
- IX. Order an Election of Directors for November 6th, 2018, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 20th, 2016. (Action Item)
- X. Litigation update
 - a) City of Conroe, et al v. Lone Star Groundwater Conservation District, et al (District Court)
 - b) Fazzino v Brazos Valley Groundwater Conservation District (Robertson County District Court)
 - c) Recharge Texas (End Op) v Environmental Stewardship (3rd Court of Appeals)
 - d) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court)
 - e) Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (Uvalde County District Court)
 - f) Post Oak
- XI. Legislative Report
- XII. PDSI/Situation Report
- XIII. 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)
- XIV. Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session. (Possible Action Item)
- XV. Possible Future Agenda Items
- XVI. Public Comments / Announcements
- XVII. Set Next Meeting Date and Agenda. (Action Item)
- XVIII. 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.