

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, May 10, 2022

8:00 a.m.

**Texas Agrilife Extension Office**  
**315 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 March 08, 2022 Meeting Minutes. (Action Item)
- IV. Approval of March 08, 2022 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) Well Monitoring Report.
  - c) Upcoming Meetings.
- VI. Presentation by Steve Young, With Intera, Regarding the Development of the DFC Achievement Policy. (Possible Item)
- VII. Discussion to Approve Permit Applications. (Action Item)
- VIII. Discuss Adding CBGCD Director Signature to Industry State Bank CDs (Action Item)
- IX. Discuss CBGCD Fee Schedule. (Action Item)
- X. Discuss 2022 CBGCD Director Elections. (Action Item)
- XI. Discuss Engagement Letter with KM&L for 2021-2022 CBGCD Audit. (Action Item)
- XII. 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)
- XIII. Legislative Report
- XIV. PDSI Report
- 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.