

# NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, August 08, 2023

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 July 11, 2023 Meeting Minutes. (Action Item)
- IV. Approval of July 11, 2023 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
  - a) Financial Report. (Action Item)
  - b) 2022 Water Use Report.
  - c) Well Monitoring Report.
  - d) Upcoming Meetings.
- VI. Review and Discuss Engagement Letter with KM&L. (Action Item)
- VII. Review and Discuss Legislative Representation Services Agreement with GM Ellis Law Firm. (Action Item)
- VIII. Review and Discuss GMA-15 Agreement with Monetary Contribution. (Action Item)
- IX. Review and Discuss Permit Violations. (Action Item)
- X. Review and Discuss Replacement of Monitor Well Equipment. (Action Item)
- XI. Review and Propose 2023-2024 Budget. (Action Item)
- XII. Review and Propose 2023-2024 Tax Rate. (Action Item)
- XIII. Review and Propose Possible CBGCD Rule Change. (Action Item)
- XIV. Review and Discuss CBGCD Management Plan Update. (Action Item)
- XV. Annual Evaluation of District Investment Policy. (Action Item)
- XVI. Annual Evaluation of District rules on Prevention of Groundwater Waste. (Action Item)
- XVII. General Counsel's Report on Groundwater Litigation and Legislation.
- XVIII. PDSI Report
- XIX. Possible Future Agenda Items
- XX. Public Comments / Announcements
- XXI. Set Next Meeting Date and Agenda. (Action Item)
- XXII. 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.