

NOTICE OF PUBLIC MEETING

Coastal Bend Groundwater Conservation District

Tuesday, June 13, 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 May 09, 2017 Meeting Minutes. (Action Item)
- IV. Approval of May 09, 2017 Permit Hearing Minutes. (Action Item)
- V. Manager's Report
 - a) Financial Report. (Action Item)
 - b) Well Monitoring Update.
 - c) 2016 Water Use Report.
 - d) Permitted & Registered Well Information Report.
 - e) Upcoming Meetings.
- VI. Discussion to Approve Permit Applications. (Action Item)
- VII. Discuss Drilling Violation. (Possible Action Item)
- VIII. Review Preliminary 2016-2017 Budget. (Possible Action Item)
- IX. Consider Sponsorship of Wharton County Texas AgriLife Water Quality Testing Program. (Possible Action Item)
- X. Discuss and Review Auditor Proposals. (Possible Action Item)
- XI. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2018. (Action Item)
- XII. Review and Adopt GMA 15 Desired Future Conditions and Related Explanatory Report. (Possible Action Item)
- XIII. Consider Proposed Amendments to the CBGCD Rules Regarding Permit Terms and Conditions. (Possible Action Item)
- XIV. Update on the Lone Star Groundwater Conservation District, et al v. City of Conroe, et al (9th Court of Appeals)
- XV. Legislative Update
- XVI. PDSI/Situation Report
- XVII. 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)
- XVIII. Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session. (Possible Action Item)
- XIX. Other Business
- XX. Public Comments / Announcements
- XXI. Set next meeting and agenda.
- XXII. 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.