

**NOTICE OF REGULAR MEETING
OF THE
TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT**

at the
**Commissioners Courtroom, Terrell County Courthouse
105 East Hackberry, Sanderson, TX 79848**

Tuesday, August 27, 2019 at 5:00 p.m.

Agenda

No. _____
FILED TIME 11:10 AM

1. Call to order, declare meeting open to the public, and take roll.
2. Qualify newly appointed directors.
3. Elect Board officers.
4. Discuss, consider, and act on minutes of the March 27, 2019 Regular Board Meeting.
5. Discuss, consider, and act on status of well registration and permit application processes.
6. Discuss, consider, and act on District financial and revenue issues, including:
 - a. Replacement of past Directors with new Directors as signatories on District Bank account.
 - b. Update on funds received from Terrell County Appraisal District and District Bank accounts.
 - c. Payment of bills.
 - d. Budget for fiscal year 2020.
 - e. Tax rate for 2019 tax year.
 - f. District financial audit for fiscal year 2019.
7. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
8. Discuss, consider, and act on development of monitoring well network and conducting water level measurements from at least 50% of the wells in the network on an annual basis.
9. Discuss, consider, and act on Groundwater Management Area 7 and/or Far West Texas (Region E) Regional Water Planning Group activities.
10. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.
11. Discuss, consider, and act on update on groundwater-related legislation filed during Regular Session of the 86th Texas Legislature.
12. Discuss, consider, and act on date and time for next meeting of Board of Directors.
13. Discuss, consider, and act on new business for next meeting agenda.
14. Public comment (3 minute limit per person not to exceed 30 minutes total).
15. Adjourn.

AUG 23 2019
Raeline Thomsson
CLERK, COUNTY COURT, TERRELL CO., TEXAS
BY: _____ DEPUTY

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Terrell County Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

No. _____
FILED TIME 11:10 AM

AUG 23 2019
Raeline Thompson
CLERK, COUNTY COURT, TERRELL CO., TEXAS
BY: _____ DEPUTY