

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

**Wednesday, August 12, 2020 at 5:00 p.m.**

In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Terrell County Groundwater Conservation District's Board of Directors will hold its regular Board meeting by telephonic conference call. The public may call in to this meeting by calling 1-888-599-1357 and entering the following code: 8529.

Members of the public wishing to make public comment during the meeting must register by emailing TerrellcountyGCD@gmail.com prior to 5:00 p.m. on August 12, 2020. This meeting will be recorded and the audio recording will be made available upon request after the meeting by sending an email to TerrellcountyGCD@gmail.com. A copy of the agenda packet will be available on the District's website at the time of the meeting.

**Agenda**

No. 512-472-0532  
FILED TIME 1:00 PM

1. Call to order, declare meeting open to the public, and take roll.
2. Qualify newly appointed director.
3. Elect Board officers.
4. Public comment (3 minute limit per person not to exceed 30 minutes total).
5. Discuss, consider, and act on minutes of the July 15, 2020 Regular Board Meeting.
6. Discuss, consider, and act on status of well registration and permit application processes.
  - a. Indian Creek Ranch Landowners Association Well.
  - b. Wells used for Wildlife Purposes.
  - c. B.R. Stavley Testamentary Trust Well #1 and Well #2.
7. Discuss, consider, and act on District financial and revenue issues, including:
  - a. Update on funds received from Terrell County Appraisal District Tax Assessor-Collector and District Bank accounts.
  - b. Payment of bills.
  - c. Budget for fiscal year 2021.
  - d. Tax rate for 2020 tax year.
  - e. Fees of Office and Reimbursement of Director Expenses.
8. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
9. 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.
10. Discuss, consider, and act on Groundwater Management Area 7 and/or Far West Texas (Region E) Regional Water Planning Group activities.

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By *[Signature]* DEPUTY

- 11. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.
- 12. Discuss, consider, and act on date, time, and new business for next meeting of Board of Directors.
- 13. Adjourn.

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 1:00pm

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