

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

Wednesday, April 29, 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 April 29, 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.

No. _____
FILED TIME 10:35 AM

Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Public comment (3 minute limit per person not to exceed 30 minutes total).
3. Discuss, consider, and act on minutes of the March 25, 2020 Regular Board Meeting.
4. Discuss, consider, and act on status of well registration and permit application processes.
5. 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. Engagement of auditor for District's fiscal year 2020 financial audit.
 - d. Review of District's fiscal year 2019 financial audit.
 - e. Amendment of Budget for fiscal year 2020.
6. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
7. 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.
8. Discuss, consider, and act on Groundwater Management Area 7 and/or Far West Texas (Region E) Regional Water Planning Group activities.
9. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.
10. Discuss, consider, and act on date, time, and new business for next meeting of Board of Directors.
11. Adjourn.

APR 24 2020
Raeline Thompson
CLERK, COUNTY COURT, TERRELL CO., TEXAS
BY: _____ DEPUTY