

NOTICE OF REGULAR MEETING OF THE TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT

Wednesday, July 15, 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 July 15, 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. _____
FILED TIME 11:20 AM

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 June 25, 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.
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.
11. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.

JUL 10 2020
Raeline Thompson
 CLERK, COUNTY COURT, TERRELL CO., TEXAS
 BY: *Liz Castellano* DEPUTY