

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

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

Wednesday, September 26, 2018 at 5:00 p.m.

No. _____
FILED: TIME 2:25pm

Agenda

SEP 19 2018
MARTHA ALLEN
CLERK, COUNTY COURT, TERRELL CO., TEXAS

BY: R. Thompson DEPUTY

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the July 25, 2018 and August 22, 2018 Hearings and Regular Board Meetings.
3. Discuss, consider, and act on status of well registration and permit application processes.
4. Discuss, consider, and act on District financial and revenue issues, including:
 - a. Update on funds received from Terrell County Appraisal District and District Bank accounts.
 - b. Payment of bills.
 - c. Budget for fiscal year 2019.
 - d. District financial audit for fiscal year 2018.
5. Discuss, consider, and act on status of annual goals, management objectives, and performance standards outlined in the District's Management Plan.
6. Discuss, consider, and act on Groundwater Management Area 7 and/or Far West Texas (Region E) Regional Water Planning Group activities.
7. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.
8. Discuss, consider, and act on date and time for next meeting of Board of Directors.
9. Discuss, consider, and act on new business for next meeting agenda.
10. Public comment (3 minute limit per person not to exceed 30 minutes total).
11. 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.