

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

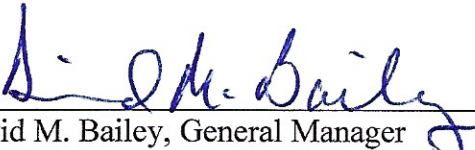
Board Meeting
Tuesday, January 15, 2019 at 6:00 PM
Freestone County Courthouse
County Courtroom
Fairfield, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

1. Call to Order by presiding Officer.
2. Review and Action on Minutes of October 23, 2018 Board Meeting.
3. Public Comments. *
4. Consideration and possible action on Fiscal Year 2017 – 2018 Financial Audit as conducted by Davis, Heinemann & Co., P.C.
5. Consideration and possible action on the participation by the District in the Texas 4-H Water Ambassadors Program through the Texas A&M AgriLife Extension Service.
6. Accounts Receivable report on 2018 Production fee payments.
7. Manager's Report of District activity since October 23, 2018 and upcoming events:
 - a. Region H Water Planning Group (WPG) meeting, Conroe TX – October 31, 2018.
 - b. Presentation at the Leon County Ag Fair for 4th graders, Buffalo TX – November 6, 2018.
 - c. Texas Alliance of Groundwater District (TAGD) Finance committee retreat, Leakey TX – November 26-27, 2018.
 - d. Water level measurement for local observation well – November & December 2018.
 - e. TAGD Finance & Budget Committee conference call (with TAGD Executive Committee) – January 7, 2019.
 - f. Mailed 2018 Production Reports to permitted water well owners – January 8, 2019.
 - g. Report on pending permit applications.
 - h. District Reports (Investment & Drought report; Water Well completion report).
 - i. Upcoming Events: TAGD Business mtg, Austin TX – 1/22-23/2019; Water 4 Texas Conference (TWDB), Austin – 1/23-25, 2019; Groundwater Management Area 12 Joint Planning mtg, Milano TX – 1/29/2019; Region H WPG meeting in Conroe – 2/6/2019; Region C WPG meeting in Arlington – 2/25/2019.
8. Bills received and current financial status.
9. Set date, time and location of next meeting.
10. Adjourn.

Signed this 10th day of January 2019



David M. Bailey, General Manager
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Phone: (936) 348-3212

The Mid-East Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 936-348-3212 at least 24 hours in advance if accommodation is needed.

During the meeting, the Board reserves the right to go into closed session for any of the following purposes: real estate, consultation with an attorney, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which a closed session is permitted by law.

*Public comments will be limited to three (3) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.