

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Tuesday, January 28, 2020 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 for Board Meeting by presiding officer.
2. Recognition of John Alford, Jr for his service as Director for the District since 2001.
3. Recognition of newly appointed members and election of officers.
4. Review and Action of Minutes of October 22, 2019 Board of Directors Meeting.
5. Public Comments. *
6. Consideration and possible action on Fiscal Year 2018 – 2019 Financial Audit.
7. Consideration and possible action on Resolution to join a Memorandum of Understanding with the TDLR and TCEQ regarding abandoned and deteriorated water wells.
8. Consideration and possible action on revision to Master Technical Services Agreement with Intera, Inc.
9. Manager's Report of District activity since October 22, 2019 and upcoming events:
 - a. Ag Fair for Leon County 4th graders, Buffalo – November 5, 2019.
 - b. Region H Water Planning Group meetings, Conroe – November 6, 2019 & January 8, 2020.
 - c. Groundwater Management Area 12 Joint Planning meeting, Milano – November 15, 2019.
 - d. Texas Alliance of Groundwater Districts Executive Committee Retreat, Sarita – November 18-19, 2019.
 - e. District Monitoring Well inspections (water levels) – November-December 2019.
 - f. Region C Water Planning Group meeting, Arlington – December 16, 2019.
 - g. Meeting with Neches & Trinity Valley GCD representatives on Legislative Services partnering, Fairfield – December 19, 2019.
 - h. Texas AgriLife Banquet, College Station – January 9, 2020.
 - i. District Reports (Drought, Investment, Water Well Registration/Permitting and DFC Compliance Report)
 - j. Upcoming Events: GMA 12 Joint Planning meeting, Milano – 1/29/2020; TAGD Business meeting, Austin – 1/29-30/2020; Region H WPG meeting, Conroe – 2/5/2020; Region C WPG meeting, Arlington – 2/10/2020.
10. Bills received and current financial status.
11. Set date, time and location of next meeting.
12. Adjourn.

Signed this 23rd day of January 2020



David M. Bailey, General Manager
101 W. Main Ste B-22, Madisonville Texas
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.