

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT


Board Meeting
Tuesday, October 22, 2024, at 6:00 PM
Fairfield City Hall
527 East Commerce Street
Fairfield, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are 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. Public Comments*
3. Review and Action of Minutes of August 29, 2024 Board of Directors Meeting/Public Hearing.
4. Consideration and possible adoption of FY 2023-2024 Annual Report for the District.
5. Consideration and possible action on Drilling Permit (#DP-2023-002) for NSE Lonestar, LLC for three (3) water wells proposed in Freestone County. Permit expires on October 25, 2024. Extension may be granted pursuant to District Rule 8.2(B)(4).
6. Presentation by Greg Ellis on upcoming legislative session and current court cases of interest.
7. Manager's Report of District activity since August 29, 2024 and upcoming events:
 - a. Region H Water Planning Group (WPG) virtual meeting on groundwater demand – August 30, 2024.
 - b. Production Fee invoices mailed – September 5, 2024.
 - c. Groundwater Management Area 12 (GMA12) meeting held in Milano – September 20, 2024.
 - d. Region C WPG meeting held in Arlington – September 30, 2024.
 - e. Region H WPG meeting held in Conroe – October 2, 2024.
 - f. District Reports: Drought Report and Investment Officer Report.
 - g. Upcoming Events: Texas Alliance of Groundwater Districts (TAGD) Executive & Finance/Budget Committee Retreat, College Station – 10/28-29/2024; Leon County Ag Fair for 4th graders, Buffalo – 11/5/2024; Monitoring well measurements – Nov-Dec 2024; Region H WPG meeting, Conroe – 12/4/2024; Region C WPG meeting, Arlington – 1/6/2025; TAGD Business meeting, Pflugerville – 1/15-16/2025.
8. Bills received and current financial status.
9. Set date, time, and location of next meeting.
10. Adjourn.

Signed this 17th day of October 2024



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 accommodation 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.