

# MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT


**Board Meeting/Public Hearing  
Tuesday, October 24, 2023, 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 Public Hearing by presiding officer to receive comments regarding proposed rule amendments to district rules.
2. Adjournment of Public Hearing for Agenda Item #1.
3. Call to Order for Board Meeting by presiding officer.
4. Public Comments\*
5. Review and Action of Minutes of August 22, 2023, Board of Directors Meeting/Public Hearing.
6. Consideration and possible adoption of FY 2022-2023 Annual Report.
7. Consideration and possible adoption, by resolution, of amendments to district rules.
8. Discussion on certain Desired Future Conditions (DFC) factors during the current planning cycle to include aquifer uses or conditions, water needs and strategies in the state water plan, and hydrological conditions pertaining to the TERS and average annual recharge, inflows, and discharge.
9. Manager's Report of District activity since August 22, 2023, and upcoming events:
  - a. Groundwater Management Area 12 (GMA12) meeting, Milano – August 24, 2023.
  - b. Texas Alliance of Groundwater Districts (TAGD) Business meeting, San Antonio – August 29, 2023.
  - c. TAGD Groundwater Summit, San Antonio – August 30-31, 2023.
  - d. Region H Water Planning Group (WPG) Groundwater Committee meeting, Houston – September 25, 2023.
  - e. TAGD Executive Committee virtual meeting – September 26, 2023.
  - f. Region H WPG Nominating Committee meeting, Conroe – October 4, 2023.
  - g. Region H WPG meeting, Conroe – October 4, 2023.
  - h. District Reports: Drought Report and Investment Officer Report.
  - i. Upcoming Events: GMA 12 meeting, Milano – 10/26/2023; TAGD Executive Comm virtual meeting – 10/27/2023; Region C WPG meeting, Arlington – 11/6/2023; Leon County Ag Fair for 4<sup>th</sup> graders – 11/7/2023; Monitoring Well Water Level measurements – Nov-Dec/2023.
10. Bills received and current financial status.
11. Set date, time, and location of next meeting.
12. Adjourn.

Signed this 19<sup>th</sup> day of October 2023

  
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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.