

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

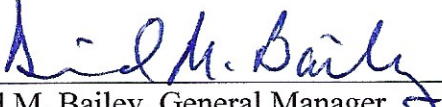
**Board Meeting
Tuesday, March 26, 2019 at 6:00 PM
Leon County Courthouse, Annex I
113 West Main, 3rd Floor
Centerville, Texas**

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 January 15, 2019 Board Meeting.
3. Public Comments. *
4. Consideration and possible action on Water Well Operating Permit Amendment request from Monterey Mushroom, Inc. Applicant requests an increase in annual production of Permit #MA-2014-017 from 243.07-acre feet to 267.38-acre feet from the Sparta aquifer for two (2) water wells.
5. Consideration and possible action on a Water Well Operating Permit for Southeast WSC, Well #1R. Applicant is requesting this well be added to Permit #LE-2010-023 at an annual production volume increase of 20.25-acre feet annually.
6. Review of Draft Management Plan and possible action on changes to draft for TWDB pre-review.
7. Update from Greg Ellis on Attorney General Opinion RQ-0274-KP (formerly RQ-0241-KP); Status of Midway Energy Services bankruptcy and fee delinquency; Update on relevant filed legislation.
8. Manager's Report of District activity since January 15, 2019 and upcoming events:
 - a. Texas Alliance of Groundwater Districts (TAGD) Business meeting, Austin TX – January 22-23, 2019.
 - b. Water for Texas Conference (TWDB), Austin TX – January 23-25, 2019.
 - c. Groundwater Management Area (GMA) 12 Joint Planning meeting, Milano TX – January 29, 2019.
 - d. Region H Water Planning Group meeting, Conroe TX – February 6, 2019.
 - e. Water Fair for Leon County 3rd graders – Leon ISD, 2/11/19; Centerville ISD, 2/12/19; Normangee ISD, 2/24/19; Buffalo ISD, 3/4/19.
 - f. District Reports (Investment & Drought report).
 - g. Upcoming Events: 8th Lone Star Water Forum, Brenham – 3/30/2019; Ward Prairie WSC annual mtg, Fairfield – 4/25/2019; Region H WPG meeting, Conroe – 5/1/2019; TAGD Finance Comm mtg (CC) – 5/3/2019; Meeting with TCEQ, Austin – 5/10/2019; GMA 12 Joint Planning mtg, Milano – 5/14/2019.
9. Bills received and current financial status.
10. Set date, time and location of next meeting.
11. Adjourn.

Signed this 21st day of March 2019



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.