

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

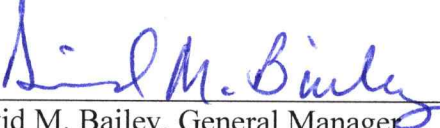
Board Meeting
Tuesday, April 25, 2023, at 6:00 PM
Leon County Courthouse, Annex II
155 N. Cass St. (3rd Floor)
Centerville, Texas

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 January 24, 2023, Board of Directors Meeting.
4. Consideration and possible action on Water Well Drilling/Operating Permits requested by NSE Lonestar, LLC for three (3) water wells located in Freestone County approximately 3.5 miles north of Fairfield on the 1,414.1-acre Outlaw Ranch to produce groundwater for the beneficial purpose of aquaculture/irrigation at a cumulative rate of 950 gallons per minute. The total requested annual volume of groundwater to be produced is 1,534.44 acre-feet.
5. Consideration and possible action on revised Hilltop Lakes landscape irrigation water well variance.
6. Manager's Report of District activity since January 24, 2023, and upcoming events:
 - a. Review of substantive legislation filed during the 88th Legislative session.
 - b. Water Fair for Centerville Elementary 3rd graders – January 25, 2023.
 - c. Water Fair for Buffalo Elementary 3rd graders – January 26, 2023.
 - d. Water Fair for Normangee Elementary 3rd graders – January 27, 2023.
 - e. Region H Water Planning Group meeting in Conroe – February 1, 2023.
 - f. Water Fair for Oakwood Elementary 3rd graders – February 7, 2023.
 - g. Water Fair for Leon Elementary 3rd graders – February 8, 2023.
 - h. Texas Alliance of Groundwater District (TAGD) Executive Committee virtual meeting – February 9, 2023.
 - i. TAGD Winter Business meeting/Legislative Committee meeting – March 9 & 10, 2023.
 - j. District Reports: Drought Report, Investment Officer Report & Monitoring Well Report
 - k. Upcoming Events: Region H WPG meeting, Conroe – 5/3/2023; Region C WPG meeting, Arlington – 5/22/2023.
7. Bills received and current financial status.
8. Set date, time, and location of next meeting.
9. Adjourn.

Signed this 20th day of April 2023



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.