

# MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT


**Public Hearing/Board Meeting  
Monday, May 6, 2019 at 6:00 PM  
Leon County Courthouse, Annex I  
113 W. Main, 3<sup>rd</sup> 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 – Public Hearing on proposed revisions to District Management Plan.
2. Public Comments on Agenda Item (1). \*
3. Adjournment of Public Hearing.
4. Call to Order of Board Meeting by presiding Officer.
5. Review and Action of Minutes of April 23, 2019 Board of Directors meeting.
6. Public Comments. \*
7. Consider and possible action to approve Resolution 2019-01 Revising and Readopting the District Management Plan.
8. Manager's Report of District activity since April 23, 2019 and upcoming events:
  - a. Ward Prairie WSC annual meeting, Fairfield – April 25, 2019.
  - b. TAGD Finance/Budget Committee mtg (CC) – May 2, 2019.
  - c. Upcoming Events: Meeting with TCEQ representatives, Austin – 5/10/2019; GMA 12 Joint Planning mtg, Milano – 5/14/2019; Meeting with Luminant officials regarding CCR provisions – 5/15/2019; TAGD Business meeting, Austin – 6/4-5/2019; Region H WPG meeting, Conroe – 6/5/2019.
9. Bills received and current financial status.
10. Set date, time and location of next meeting.
11. Adjourn.

Signed this 1<sup>st</sup> day of May 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.