

# MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

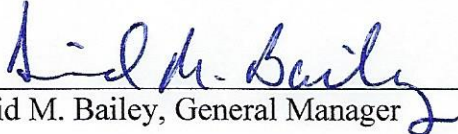
**Board Meeting/Public Hearing  
Tuesday, August 22, 2017 at 6:00 PM  
Madison County Courthouse  
JP Courtroom, First Floor  
Madisonville, Texas**

## 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 Fiscal Year 2017 – 2018 Budget and Fee Rates.
2. Public Comments on Agenda Item (1). \*
3. Adjourn Public Hearing.
4. Call to Order of Board Meeting by presiding officer.
5. Review and Action on Minutes of June 27, 2017 Board Meeting.
6. Public Comments. \*
7. Consideration and action on Fiscal Year 2017 – 2018 Budget and Fee Rates.
8. Review and possible action on Accounts Receivables relating to delinquent production fee payments.
9. Presentation by Gregory M. Ellis regarding possible rules amendments for future consideration.
10. Manager's Report of District activity since June 27, 2017 and upcoming events:
  - a. Southeast WSC meeting, Centerville – July 7, 2017.
  - b. TAGD Budget/Finance Committee Conference Call – July 14 & July 21, 2017.
  - c. Leon County 4-H presentation, Centerville – July 19, 2017.
  - d. Executive Committee meeting, Madisonville – July 25, 2017.
  - e. Attendance as panelist at 4<sup>th</sup> Annual Milam-Burleson County Groundwater Summit, Caldwell – August 16, 2017.
  - f. District Reports – Investment Report, Drought Report.
  - g. Upcoming Events: 6<sup>th</sup> Annual Texas Groundwater Summit, San Marcos – 8/28-31/2017; Region H WPG meeting, Conroe – 9/6/2017; Production fee invoice mailing – 9/6/2017; Leon County Health Fair presentation – 10/3/2017.
11. Bills received and current financial status.
12. Set date, time and location of next meeting.
13. Adjourn.

Signed this 17<sup>th</sup> day of August 2017

  
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David M. Bailey, General Manager

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.