

# MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

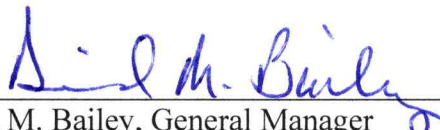
**Board Meeting/Public Hearing  
Tuesday, August 22, 2023, at 6:00 PM  
Centerville City Hall  
325 St. Mary's Street  
Centerville, Texas**

## 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 for Public Hearing by presiding officer to receive comments regarding fiscal year 2023-2024 Budget & Fee rates.
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 June 27, 2023, Board of Directors Meeting.
6. Consideration and possible adoption of FY 2023-2024 Budget & Fee rates.
7. Manager's Report of District activity since June 27, 2023, and upcoming events:
  - a. Groundwater Management Area 12 (GMA12) meeting, Milano – June 29, 2023.
  - b. Region C Water Planning Group meeting, Arlington – July 17, 2023.
  - c. Texas Alliance of Groundwater District (TAGD) Officer's meeting, virtual – July 18, 2023.
  - d. Hilltop Lakes Property Owner's Association meeting – July 20, 2023.
  - e. TAGD Finance & Budget committee virtual meeting – July 21, 2023.
  - f. TAGD Executive Committee virtual meeting – July 25, 2023.
  - g. Region H Water Planning Group meeting, Conroe – August 2, 2023.
  - h. Post Oak Savannah GCD Groundwater Summit, Caldwell – August 17, 2023.
  - i. District Reports: Drought Report, Investment Officer Report and Water Well Drilling/Permitting Report.
  - j. Upcoming Events: GMA 12 meeting, Milano – 8/24/2023; TAGD Business meeting, San Antonio – 8/29/2023; TAGD 12<sup>th</sup> Annual Groundwater Summit – 8/29-31/2023; Mail production fee invoices; 9/2022; Region H WPG meeting, Conroe – 10/4/2023.
8. Bills received and current financial status.
9. Set date, time, and location of next meeting.
10. Adjourn.

Signed this 18<sup>th</sup> day of August 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.