

Date of Meeting: 09/05/2019  
Time of Meeting: 7:00 PM  
Location: 303 S. Main, Memphis, Texas 79245



### Regular Meeting Agenda

Call Meeting to Order and Establish a Quorum

- Opening Comments
- Public Comments-Please limit to 3 minutes
- 1. Consent Agenda
  - a. Consider and act on Minutes of August 1, 2019
  - b. Consider and act Approval of July Bills
  - c. Consider and act on Well Registrations, and Test Hole Permits
    - i. Well Registrations: #682-Johnny Barnett, #691-Scott Waddell, #692-Horwood Ranch Co., #693-Horwood Ranch Co., #694-Doug Seal, #695-Carrel Harris
    - ii. Test Hole Permits:
- 2. Consider and act on Well Permits: 682-Lacey Montgomery, #683-Lacey Montgomery, #684-Lacey Montgomery, #686-Bruce Ward, #687-Bruce Ward, #688-Bruce Ward, #689-Bruce Ward, #690-Bruce Ward
- 3. Manager's Report –Lynn Smith
- 4. Hydrogeologist Report –Ray Brady/Amy Bush
- 5. Legal Comments -Keith Good
- 6. Review status of Director Bonds and modify as needed.
- 7. Review, consider, and act on compliance matters
- 8. Consider and discuss possible updates to District Rules.
- 9. Consider and Act on approving the proposed ad valorem tax rate of 0.0509 per \$100 of value.
- 10. Consider and revise signature cards for Pilgrim Bank.
- 11. Other Business.

Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071

- Set Date & Time for next Board Meeting
- Adjourn

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Mesquite Groundwater Conservation District Board may meet in executive session for any of the following purposes: Consultations with Attorney (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.*