

Date of Meeting: August 22, 2017
Time of Meeting: 7:00 PM
Location: 802 9th
Wellington, TX 79095



Regular Meeting Agenda

Call Meeting to Order and Establish a Quorum

- Opening Comments and Recognition of Dignitaries
- Public Comments-Please limit to 3 minutes
- 1. **Consent Agenda**
 - a. Consider and act on Minutes of July 25, 2017
 - b. Consider and act on Financial Report & Approve Bills for July 2017
 - c. Consider and act on Well Registrations, and Test Hole Permits
 - i. Well Registration-
 - ii. Test Hole Permit
- 2. Consider and act on Well Permits –
- 3. Manager’s Report –Lynn Smith
- 4. Hydrogeologist Report –Ray Brady/Amy Bush
- 5. Legal Comments -Keith Good
- 6. Discuss and act on appointing a Director to represent Precinct 2
- 7. Consider and act on Investment Policy
- 8. Consider and Act on Qualified Bankers/Brokers
- 9. Consider and Act on the qualified Public Funds Investment Act training
- 10. Consider and act on Water Wasting
- 11. Review and consider the proposed tax rate of 0.048508 per \$100 of value and adopt the 2017 Ad Valorem tax rate.
- 12. Consider and act on Auditors Contract
- 13. Consider and act on Tye Stephen’s request to leave Mesquite GCD and join Gateway GCD
- 14. Review Status of GPU Declarations and meter installations and violations thereof.
- 15. Consider calling Show-Cause Hearings for violating District Rule 5.1 Groundwater Production Units and/or District Rule 4.1 Metering System for the following individuals:
 - a. Brad or Jennifer Haynie
 - b. Ricky Husband
 - c. Tye Stephens

Other Business

- Executive Session: Consultation with Attorney Regarding Attorney Client Matters (§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.