

Date of Meeting: 2/15/2018
Time of Meeting: 7:00 PM
Location: 303 8th Street
Memphis, Texas 79245



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 January 11, 2018
 - b. Consider and act on Financial Report & Approve Bills for January
 - c. Consider and act on Well Registrations, and Test Hole Permits
 - i. Well Registration- #601-John Dee Coleman, #603-Bob Colson
 - ii. Test Hole Permit: #446-John Klassen, #447-RJAE, LLC, #448-RJAE, LLC, #449-Mark Tarver, #450-Jerry Cospers/Kyle McQueen, #451-Dean Yarbrough, #452-Kyle Janes
- 2. Consider and act on Well Permits – #600-John Klassen, #602-John Klassen, #604-John Klassen, #605-Kyle Janes, #606-John Klassen, #607-John Klassen
- 3. Manager's Report –Lynn Smith
- 4. Hydrogeologist Report –Ray Brady/Amy Bush
- 5. Legal Comments -Keith Good
- 6. Consider and review possible updates to the District Management Plan.
- 7. Consider and possibly act on setting policy regarding how the District handles rule violations for parcels covered under a Settlement Agreement.
- 8. Executive Session: Consultation with District Attorney regarding pending compliance matters before the District. *Consultations with Attorney (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.*

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.