

Date of Meeting: 3/22/2018
Time of Meeting: 7:00 PM
Location: 802 9th Street
Wellington, Texas 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 February 15, 2018
 - b. Consider and act on Financial Report & Approve Bills for February
 - c. Consider and act on Well Registrations, and Test Hole Permits
 - i. Well Registration- #612-Buck Creek Properties, LLC
 - ii. Test Hole Permit: #452- Stavenhagen Family Trust#453-Johnny Lindley, #454-Buck Creek Properties, LLC, #455-Mark Tarver
- 2. Consider and act on Well Permits – #608-T&K Farms, #609 – Stan & Peggy Price, #594- Jerry Cosper, #596-Jerry Cosper, #610 – Frank Foxhall, #611 – Stavenhagen Family Trust
- 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. Discuss and possibly act on policy regarding the failure of an Agent to act which results in a rule violation for an owner.
- 8. Review Status of GPU Declarations and meter installations and violations thereof
- 9. Review, Consider and Take action on compliance matters
- 10. Consider and Act on 2018 Scholarship Applications.

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.