

Date of Meeting: 09/20/2018

Time of Meeting: 7:00 PM

Location:

Memphis, Texas 79245



Regular Meeting Agenda

Call Meeting to Order and Establish a Quorum

- Opening Comments
 - Conduct Public hearing in regard to the Proposed Groundwater Management Plan. (Public Notice Posted on August 22, 2018)
 - Public Comments-Please limit to 3 minutes
1. Consent Agenda
 - a. Consider and act on Minutes of August 20, 2018
 - b. Consider and act Approval of August Bills
 - c. Consider and act on Well Registrations, and Test Hole Permits
 - i. Well Registration: #638-Fred Westfall, #639-Fred Westfall, #642-Leon Griffin,
 - ii. Test Hole Permit: #467-Tony Cox, #468-J&B Ranch Company, #469-J&B Ranch Company, #470-Elmer Keller, #471- Stavenhagen Family Trust, #472-Stavenhagen Family Trust
 2. Consider and act on Well Permits: #640-Daren Jones
 3. Manager's Report –Lynn Smith
 4. Hydrogeologist Report –Ray Brady/Amy Bush
 5. Legal Comments -Keith Good
 6. Review, consider, and act on compliance matters
 - a. Show Cause Hearing – Terry Canada Marilla Place (Failure to Meter)
 - b. Show Cause Hearing – Don Allred Doneghy North Place (Failure to Meter)
 7. Consider and act on canceling the 2018 Director's Election that was to be held on November 6, 2018.
 8. Consider and act on approving the proposed *ad valorem* tax rate of 0.04955 per \$100 valuation.
 9. Consider and act on 2018 Auditor's Contract.
 10. Consider and act on balancing categories within the 2017 District Budget with no change to the total.
 11. Consider and act on approving the Proposed Groundwater Management Plan.

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.

12. Consider and discuss possible updates to District Rules.
13. District Security Measures – Executive Session to be held pursuant to Texas Open Meetings Act, §551.076 deliberation regarding security devices, personnel, or audits. Subjects discussed may be subject to action during an open meeting.

- 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