

Date of Meeting: 2/28/2019  
Time of Meeting: 7:00 PM  
Location: 303 S. Main, Memphis, Texas 79261



### 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 January 24, 2019
  - b. Consider and act Approval of January Bills
  - c. Consider and act on Well Registrations, and Test Hole Permits
    - i. Well Registrations:#658-Merritt Properties, #659-Circle TK Land & Cattle, #660-Circle TK land and Cattle
    - ii. Test Hole Permits:#478-Logan Cabbell, #479-:Logan Cabbell, 480-Burl Brim, Jr., #481-Gary Tarver, #482-mark Tarver, #483-Mark Tarver, #484-Rosa Carter, #485-Rosa Carter #487- Tucker Conner, #487-John Patterson, #488-Ross Birkenfeld, #489-Wayne Proffitt
- 2. Consider and act on Well Permits: #661-Mark Tarver-Express Irrigation, #662-Mark Tarver-Express Irrigation
- 3. Manager's Report –Lynn Smith
- 4. Hydrogeologist Report –Ray Brady/Amy Bush
- 5. Legal Comments -Keith Good
- 6. Consider and possibly act regarding “Generic Monitoring Well Easement Form”
- 7. Consider and possibly act on moving CD#613 to a more liquid fund
- 8. Review status of Annual Production Report submissions
- 9. Review, consider, and act on compliance matters
  - a. Fehr @ Agüero
  - b. Fehr @ Neufeld
  - c. Fehr @ Hightower
  - d. Fehr @ Harwell
- 10. Accept for Consideration, Discuss, and Take Action on Petitions for Annexation into MGCD by the Following:
  - a. Benson Trust %Jill Finch
- 11. Consider and possibly act on setting a civil penalty for late Annual Production Reports and a civil penalty for Well Logs.
- 12. Consider and discuss possible updates to District Rules
  - 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.*