

Date of Meeting: 3/5/2020  
Time of Meeting: 7:00 PM  
Location: 303 S. Main, Memphis, Texas 79245



## Regular Meeting Agenda

### Call Meeting to Order and Establish a Quorum

- Opening Comments
  - Public Comments-Please sign in and limit comments to three minutes general and three minutes per specific agenda item addressed not to exceed nine minutes in total
1. Consent Agenda
    - a. Consider and act on Minutes of January 9, 2020
    - b. Consider and act Approval of December and January Bills
    - c. Consider and act on Well Registrations, and Test Hole Permits
      - i. Well Registrations: #715-Circle TK Land and Cattle, #716-Don Hall, #717- Danny Wischkaemper
      - ii. Test Hole Permits: #507-Paul Bell, #508-Mark Tarver, #509-Gary Tarver, 510-Rickey Smith Ranches LTD, #511-Jason Wischkaemper
  2. Consider and act on Well Permits: #702 – Dennis Peters, #713- Gary Tarver, #714-Mark Tarver,#718-Mark Tarver, #719-Mark Tarver, #720-Rodney Kane, #721 – Jeff Powell
  3. Manager’s Report –Lynn Smith
  4. Hydrogeologist Report –Ray Brady
  5. Legal Comments -Keith Good
  6. Quarterly Investment Report
  7. Quarterly Budget Assessment
  8. Provide Status update on production reports received and possibly initiate enforcement action.
  9. Discuss and possibly act on cybersecurity awareness training vendor choice
  10. Discuss and possibly act on purchase of TV for office board room
  11. Discuss and possibly act on moving a portion of general fund money into an interest-bearing account
  12. Other Business
  13. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071
  14. Set Date and Time for next Board Meeting (April 2, 2020 is suggested)
  15. 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.*