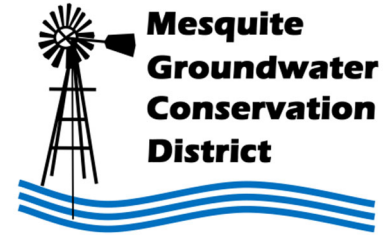


Date of Meeting: 8/27/2020  
Time of Meeting: 7:00 PM  
Location: 802 S 9<sup>th</sup> ST  
Wellington, Texas 79095



## 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 July 30, 2020
    - b. Consider and act on approval of July Bills
    - c. Consider and act on Test Hole Permits:
      - i. None
    - d. Consider and act on Well Registrations:
      - i. 751 – Troy Thomason
      - ii. 752 – Dwyer Ranch LLC
  2. Consider and act on Well Permits
    - a. 749 – Bruce Ward in Needwood area
    - b. 750 – Bruce Ward in Needwood area
  3. Manager’s Report –Lynn Smith
  4. Hydrogeologist Report – Ray Brady
  5. Legal Comments -Keith Good
  6. Consider and act on Bookkeeper’s Contract
  7. Quarterly Investment Report
  8. Review the Certification of Unopposed Candidates and consider cancelling the District Directors’ Election in Precincts 1, 4, 5, and 7 and authorize Lynn Smith, General Manager, to post and deliver the Order of Cancellation as required by the Texas Election Code.
  9. Consider adopting the proposed tax rate of 0.04872 per \$100 valuation.
  10. Review, consider, and act on compliance matters before the District, including, without limitation, violations leading to potential water quality issues, water wasting violations, and inoperable meter violations.

*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.*

11. Consider and possibly update the Administrative Assistant job description
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
15. Adjourn