

Date of Meeting: 10/01/2020
Time of Meeting: 7:00 PM
Location: 802 9th 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 August 27, 2020
- b. Consider and act on approval of August and September Bills
- c. Consider and act on Test Hole Permits:
 - i. 529 – John Klassen
- d. Consider and act on Well Registrations:
 - i. 753 – Bobby Myers
 - ii. 754 – Warren Chisum
 - iii. 755 – Mill Iron North

2. Consider and act on Well Permits

- a. None

3. Manager's Report –Lynn Smith

4. Hydrogeologist Report – Ray Brady

5. Legal Comments -Keith Good

6. Quarterly Investment Report

7. 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.

8. Discuss and possibly act on using rain gauges as a promotional item for the District.

9. Other Business

10. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071

11. Set Date and Time for next Board Meeting

12. 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.