

Date of Meeting: **April 1, 2021**
Time of Meeting: **7:00 PM**
Location: **First Baptist Church, Memphis**
121 S 8TH ST
Memphis, TX 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

- Consider and act on Minutes of March 4, 2021
- Consider and act on approval of February bills.
- Consider and act on Test Hole Permits:
 - 540 – Dannie Morris
 - 541 – Bouchelle Farms
 - 542 – Don Allred
 - 543 – Zach Stone
 - 544 – Zach Stone
 - 545 – Scott Myers
 - 546 – Dennis Wisdom
 - 547 – Barbara Coleman
 - 548 – Jimmy Don Molloy
- Consider and act on Well Registrations:
 - 782 – Donald White
 - 784 – Cindy Wall

2. Consider and act on Well Permits

- 783 – Dean Yarborough
- 785 – Zach Stone
- 786 – Zach Stone
- 787 – Zach Stone

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.

3. Manager's Report –Lynn Smith
4. Legal Comments -Keith Good
5. Hydrogeologist Report – Ray Brady/Amy Bush
6. Consider data regarding the current non-exempt groundwater production. Discuss the potential number or range of numbers for a cap on non-exempt groundwater production.
7. Consider authorizing the General Manager to work with the legal team in drafting language for a proposed Rules update to be reviewed by the Board at a time in the future.
8. Consider calling a Rule Making Hearing and setting a date for the same.
9. 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.
10. Other Business
11. Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071
12. Set Date and Time for the next Board Meeting
13. Adjourn