

OF THE
TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT

Wednesday, January 19, 2022 at 5:00 PM

A quorum of the Terrell County Groundwater Conservation District's Board of Directors will hold a regular called Board meeting on Wednesday, January 19, 2022 at 5:00 PM at the Terrell County District Courtroom on the 2nd Floor of the Terrell County Courthouse, 105 East Hackberry, Sanderson, Texas 79848.

Board Meeting Agenda

No. _____
 FILED TIME 1:20pm

1. Call to order, declare meeting open to the public, and take roll.
2. Qualify newly appointed director.
3. Elect Board officers.
4. Public comment (3 minute limit per person not to exceed 30 minutes total).
5. Discuss, consider, and act on minutes of the November 17, 2021 Regular Board Meeting.
6. Discuss, consider, and act on status of well registration and permit application processes.
7. Discuss, consider, and act on District financial and revenue issues, including:
 - a. Update on funds received from Terrell County Appraisal District Tax Assessor-Collector and District Bank accounts.
 - b. Payment of bills.
 - c. Fiscal Year 2021 financial audit.
8. Discuss, consider, and act on 2021 Annual Report on Attainment of Management Plan Objectives.
9. Discuss, consider, and act on appointing Public Information Officer.
10. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
11. Discuss, consider, and act on development of monitoring well network and conducting water level measurements from at least 50% of the wells in the network on an annual basis.
12. Discuss, consider, and act on Groundwater Management Area 7, Far West Texas (Region E) Regional Water Planning Group, and/or Texas Alliance of Groundwater Districts activities.
13. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.
14. Discuss, consider, and act on date, time, and new business for next meeting of Board of Directors.
15. Adjourn.

JAN 14 2022
Rachina Thompson
 CLERK, COUNTY COURT, TERRELL CO., TEXAS
 BY *Siz Cabell* DEPUTY

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the

arrangements.

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 Terrell County Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

No. _____
FILED TIME 1:20 pm

JAN 14 2022
Raeline Thompson
CLERK, COUNTY COURT, TERRELL CO., TEXAS
BY: *[Signature]* DEPUTY