

NOTICE OF SPECIAL MEETING AND PUBLIC HEARING OF THE TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT

Wednesday, September 29, 2021 at 5:00 PM

A quorum of the Terrell County Groundwater Conservation District's Board of Directors will hold a special called Board meeting and public hearing on Wednesday, September 29, 2021 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.

Public Hearing on Tax Rate

1. Call to order, declare hearing open to the public, and take roll.
2. Discuss, consider, and receive public input on Tax Rate for 2021 tax year.
3. Adjourn.

No. _____
FILED TIME 10:30 AM

Board Meeting Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Public comment (3 minute limit per person not to exceed 30 minutes total).
3. Discuss, consider, and act on minutes of the September 8, 2021 Regular Board Meeting.
4. Discuss, consider, and act on status of well registration and permit application processes.
5. 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, ratify payment to Sutton County UWCD for GMA 7 consulting.
 - c. Engagement of auditor for District's fiscal year 2021 financial audit.
 - d. Amendment of fiscal year 2021 budget.
 - e. Budget for fiscal year 2022.
 - f. Tax rate for 2021 tax year.
6. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
7. 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.
8. 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.
9. Discuss, consider, and act on pending Texas Water Development Board and/or Texas Commission on Environmental Quality matters.

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CLERK, COUNTY COURT, TERRELL CO., TEXAS
BY: _____ DEPUTY

- 10. Discuss, consider, and act on date, time, and new business for next meeting of Board of Directors.
- 11. Adjourn.

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 meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access 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.

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