

**NOTICE OF REGULAR MEETING
OF THE
TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT**

at the
**Commissioners Courtroom, Terrell County Courthouse
105 East Hackberry, Sanderson, TX 79848**

Wednesday, January 16, 2019 at 5:00 p.m.

Agenda

1. Call to order, declare meeting open to the public, and take roll.
2. Discuss, consider, and act on minutes of the November 28, 2018 Regular Board Meeting.
3. Discuss, consider, and act on status of well registration and permit application processes.
4. Discuss, consider, and act on District financial and revenue issues, including:
 - a. Update on funds received from Terrell County Appraisal District and District Bank accounts.
 - b. Payment of bills.
 - c. District financial audit for fiscal year 2018.
 - d. Engagement of auditor for District's fiscal year 2019 financial audit.
5. Discuss, consider, and act on obtaining water quality samples from at least one water well in the District.
6. 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.
7. Discuss, consider, and act on Groundwater Management Area 7 and/or Far West Texas (Region E) Regional Water Planning Group activities.
8. Discuss, consider, and act on pending Texas Water Development Board, Texas Commission on Environmental Quality, and/or State Auditor's Office matters.
9. Discuss, consider, and act on date and time for next meeting of Board of Directors.
10. Discuss, consider, and act on new business for next meeting agenda.
11. Public comment (3 minute limit per person not to exceed 30 minutes total).
12. Adjourn.

No. _____

FILED: TIME 4:15pm

Raelin Thompson
JAN - 9 2019
CLERK, COUNTY COURT, TERRELL CO., TEXAS

DY: _____ 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 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.