

REFUGIO GROUNDWATER CONSERVATION DISTRICT

Meeting Notice and Agenda

Public meeting notice is hereby given in accordance with Chapter 551 (V.T.C.A.) Texas Open Meetings Act that the Refugio Groundwater Conservation District Board of Directors will hold a meeting at the Refugio County Courthouse, 808 Commerce Street, Refugio, Texas 78377 on January 22, 2018 at 6:00 PM

Agenda:

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to AVW-20160824-02, an historic use production permit for grandfathered well GW-00440, Brett Family Land Partners and AOW-20160824-01, operating permit for irrigation uses, Brett Family Land Partners.
4. Consideration of and possible action on matters related to the By-laws of the District including the election of officers.
5. Consideration of and possible action on matters related to Groundwater Management including the permitting efforts and activities of the District.
6. Consideration of and possible action on matters related to Groundwater Protection including complaints, investigations, violations and enforcement related to disposal and injection wells, contamination and waste, and permitting.
7. Consideration of and possible action on matters related to Groundwater Monitoring.
8. Consideration of and possible action on matters related to Groundwater Conservation.
9. Consideration of and possible action on matters related to Groundwater Resource Planning including Groundwater Management Area 15 Joint Planning and regional water planning.
10. Consideration of and possible action on matters related to Groundwater Policy including the Management Plan of the District and the Rules of the District.
11. Consideration of and possible action on matters related to Groundwater Research.
12. Consideration of and possible action on matters related to Program and Project Management.
13. Consideration of and possible action on matters related to Performance Management including management goals and objectives of the District.
14. Consideration of and possible action on matters related to Meeting Management including minutes of previous meetings.
15. Consideration of and possible action on matters related to Operational Performance Management including professional services provided to the District.
16. Consideration of and possible action on matters related to Financial

- Management including the annual budget of the district, financial reports of the district, bills and Invoices of the district.
- 17. Consideration of and possible action on matters related to office management including personnel and staffing.
- 18. Consideration of and possible action on matters related to legal counsel report.
- 19. Adjourn.

The Board of Directors may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074. The Board of Directors will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to V.T.C.A. Government Code 551.102.

Prepared by: Billie Sue Dunnivan, General Manager

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise the District of any special accommodations required due to disability. Please submit your request as far as possible in advance of the meeting you plan to attend. The request should be sent to District at one of the following address: Refugio Groundwater Conservation District, 604 Commerce Street, Refugio, Texas 78377 or admin@rgcd.org

Certificate of Posting

The above Notice of Meeting was posted January 18, 2018, at a place convenient to the public on a bulletin board in the Refugio County Courthouse at Refugio, Texas.

WITNESS MY HAND AND SEAL of office on above date.



Ida Ramirez, Clerk County Court
Refugio County, Texas

By Margie A. Castellano Deputy
Margie A. Castellano