

Original was  
NOT COMPARED

1607 Avenue K  
Hondo, Texas 78861  
Telephone 830-741-3162  
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NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
Wednesday, September 20, 2017 11:00 A. M.  
1607 Avenue K Hondo, Texas  
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 8/16/2017 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Consider approval of Budget Amendment No. 1 for FY 2017
7. Discuss and consider adoption of Budget for Fiscal Year 2018
8. Consider adoption of an ordinance levying a tax rate of .009856 per \$100 valuation
9. Discuss and consider selection and action on options on District rules change
10. Consider approval of well construction applications
11. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.


CERTIFICATE AS TO POSTING TO GIVING OF NOTICE

On this 15th day of September, 2017, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

  
David Caldwell  
General Manager

Posted  
HOURLY 11:55 AM

SEP 15 2017

LISA J. WERNETTE  
County Clerk, Medina County, TX  
By  Deputy