



Posted  
HOUR 3:45 pm

NOV 09 2017

GINA CHAMPION  
County Clerk Medina County, TX  
By [Signature] Deputy

Original was  
NOT COMPARED

1607 Avenue K  
Hondo, Texas 78861  
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NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
**Wednesday, November 15, 2017 10:50 A. M.**  
1607 Avenue K Hondo, Texas  
**AGENDA**

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 10/18/2017 Regular 11:00am Board Meeting
4. Discuss and consider selection and action on options on District rules change
5. Receive report on Public Hearing on Proposed District Rules
6. Closed Session: Consultation with the district's attorney – Attorney/client privileged consultations (Tex. Gov't Code Ann. § 551.071) related to possible amendments to District rules.
7. Consider approval of Order and Resolution #WW20171115 adopting final rules amendments
8. Consider approval of Quarterly Financial Report
9. General Manager's Report: Recent and Upcoming Activities; Water Levels
10. Consider approval of Operating Permit number(s):
  - a. MUN 68-25-7-000007 Water Services Inc – Rocky Creek
  - b. MUN 68-26-7-000029 LC Water Development LP
11. Consider approval of Amendment to Operating Permit number(s):
  - a. IRR 69-47-3-000001 from Robert Bader to Hondo Community Partners
12. Consider approval of well construction applications
13. 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 9th day of November, 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 M. Caldwell  
David Caldwell  
General Manager