

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, May 16, 2018 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

Posted
HOUR 2:28 pm

MAY 10 2018

GINA CHAMPION
County Clerk, Medina County, TX
By David M. Caldwell Deputy

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 4/25/2018 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Discuss Static Water Level (SWL) Sensors and update
7. Discuss and consider taking action on waiver requests pertaining to District Rules on placement of SWL Sensors
8. Consider approval of Operating Permit number(s):
 - a. IRR 69-46-5-000012 DSCD LLC
9. Consider approval of Amendment(s) to Operating Permit(s) number(s):
 - a. IRR 69-47-6-000044 from Mildred Schlentz to Dos Ninas LP
 - b. IRR 69-48-5-000012 from Stacie and Will Davis to Stacie Dowis
 - c. IRR 69-47-9-000002 Ralph C. Stiegler Jr. to cancel and close
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 10th day of May, 2018, 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