

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING
Wednesday, October 17, 2018 11:00 A. M.
1607 Avenue K Hondo, Texas
AGENDA

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 9/26/2018 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. General Manager's Report: Recent and Upcoming Activities; Water Levels
6. Consider approval of Engagement Letter with EDE and Company CPAs to conduct Outside Audit for FY 2018
7. Consider approval of resolution and order No. ZZ20181017 Calling for the Cancellation of Election of Three Directors
8. Discuss Static Water Level (SWL) Sensors and update
9. Discuss and consider taking action on waiver requests pertaining to District Rules on placement of SWL Sensors
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 11th day of October, 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

Posted
HOUR 2:50 PM

OCT 11 2018

GINA CHAMPION
County Clerk, Medina County, TX
By  Deputy