

Medina County

Groundwater



Conservation District

Posted
HOUR 8:30 AM

NOV 26 2018

GINA CHAMPION
County Clerk, Medina County, TX
By G. Outlaw Deputy

Original was
NOT COMPARED

1607 Avenue K
Hondo, Texas 78861
Telephone 830-741-3162
Fax 830-741-3540

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING

Friday, November 30, 2018 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

1. Call to Order
2. Public Comment
3. Election Update
4. Consider appointment of Directors, Precinct 2 full term, Precinct 4 full term, At-Large full term
5. Administer Oath of Office
6. Recognition of outgoing Director, Pct. 4 Ted Outlaw
7. Election of Officers
8. Consider approval of minutes from 10/17/2018 Regular 11:00am Board Meeting
9. Receive notice of cancelation of posted 11/22/2018 meeting.
10. Consider approval of Quarterly Financial Report
11. General Manager's Report: Recent and Upcoming Activities; Water Levels
12. Discuss Static Water Level (SWL) Sensors and update
13. Discuss and consider taking action on waiver requests pertaining to District Rules on placement of SWL Sensors
14. Consider approval of well construction applications
15. 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 26th day of November, 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 M. Caldwell

David Caldwell
General Manager