

Medina County

Groundwater



Conservation District

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**Original was
NOT COMPARED**

NOTICE OF OPEN MEETING
REGULAR BOARD OF DIRECTORS MEETING

Wednesday, April 18, 2018 11:00 A. M.

1607 Avenue K Hondo, Texas

AGENDA

Posted
HOUR 12:40 PM

APR 13 2018

GINA CHAMPION
County Clerk, Medina County, TX
By Emeto Alejandro Deputy

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 3/21/2018 Regular 11:00am Board Meeting
4. Consider approval of Quarterly Financial Report
5. Receive report on and consider adoption of outside audit for fiscal year 2017 from Eric Ede, CPA
6. General Manager's Report: Recent and Upcoming Activities; Water Levels
7. Consider and take action on Annual Use Reports and Annual Use Reports delinquencies
8. Discuss Static Water Level (SWL) Sensors and update
9. Discuss and consider approval of Static Water Level (SWL) Sensor Contract conceptual terms as a Lease Agreement, to include zero dollar
10. Discuss and consider taking action on waiver requests pertaining to District Rules on placement of SWL Sensors
11. Consider approval of amendments to Operating Permit number(s):
 - a. IRR 69-46-5-000012 DSCD LLC
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 13th day of April, 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