

AT 1:21 FILED
O'CLOCK P

SEP 15 2017

**CALHOUN COUNTY GROUNDWATER
CONSERVATION DISTRICT
Meeting Notice and Agenda**

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *AG*

Notice is hereby given in accordance with the Open Meeting Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Calhoun County Groundwater Conservation District Board of Directors will hold a meeting at the Calhoun County Groundwater Conservation District Office, Conference Room, The Coastal Center, 131A N. Virginia, Port Lavaca, Calhoun County, Texas on September 20, 2017 at 5:30 pm.

Agenda:

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Public hearing and consideration of, including action on, matters related to the Fiscal Year 2017-2018 Budget.
4. Public hearing and consideration of, including action on, matters related to the 2017 Tax Rate including possible adoption of the proposed tax rate of \$0.009900 per \$100 value.
5. Consideration of, and possible action on matters related to the 2017 appraisal roll.
6. Consideration of and possible action on matters related to Groundwater Management including the permitting efforts and activities of the District.
7. Consideration of and possible action on matters related to Groundwater Protection including complaints, investigations, violations and enforcement related to contamination and waste, and permitting.
8. Consideration of and possible action on matters related to Groundwater Monitoring.
9. Consideration of and possible action on matters related to Groundwater Conservation.
10. Consideration of and possible action on matters related to Groundwater Resource Planning including Groundwater Management Area 15 Joint Planning and regional water planning.
11. Consideration of and possible action on matters related to Groundwater Policy including the Management Plan of the District and the Rules of the District.
12. Consideration of and possible action on matters related to Groundwater Research.
13. Consideration of and possible action on matters related to Program and Project Management.
14. Consideration of and possible action on matters related to Performance Management including management goals and objectives of the District.
15. Consideration of and possible action on matters related to meeting Management including minutes of previous meetings.

16. Consideration of and possible action on matters related to Financial Management including the annual budget of the district, financial reports of the district, bills and invoices of the district.
17. Consideration of and possible action on matters related to office management including personnel and staffing.
18. Consideration of and possible action on matters related to legal counsel report.
19. Adjourn.

The Calhoun County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with District's attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 511.074. The Calhoun County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to V.T.C.A. Government Code 551.102.



Tammy Amaimo, General Manager

Date: 9-15-17

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise the District of any special accommodations required due to disability. Please submit your request as far as possible in advance of the meeting you plan to attend. The request should be sent to Calhoun County Groundwater Conservation District at one of the following address: Calhoun County Groundwater Conservation District, P.O. Box 1395, Port Lavaca, Texas 77979 or admin@calhouncountygcd.org.