

Calhoun County Groundwater Conservation District Meeting Notice and Agenda

Notice is hereby given in accordance with the Open Meetings 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 on August 26, 2024, at 5:30 PM at 131-A N. Virginia St., Port Lavaca, Texas.

AGENDA

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
5. Consideration of and possible action on matters related to groundwater monitoring.
6. Consideration of and possible action on matters related to groundwater conservation.
7. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning and regional water planning.
8. Consideration of and possible action on matters related to groundwater policy including the Management Plan of the District and the Rules of the District.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, support services provided to and from other groundwater conservation districts, and contracts related to the 2024 election and the potential cancellation of the 2024 election.
 - a. Budget recommendation for Fiscal Year 2025.
 - b. Tax rate for Tax Year 2024.
 - c. Certified tax roll for Tax Year 2024.
10. Consideration of and possible action on matters related to legal counsel report.
11. Adjourn.

The Calhoun County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. 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 Section 551.102 of the Government Code.

In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.

Small Taxing Unit Notice

The Calhoun County Groundwater Conservation District will hold a meeting at 5:30 PM on August 26, 2024 at 131-A N. Virginia Street, Port Lavaca, Texas 77979 to consider adopting a proposed tax rate for tax year 2024. The proposed tax rate is 0.0068 per \$100 of value.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

CCGCD - Meeting Packet - 20240826

Item 1.0 - Convene Meeting

Management Discussion:

Staff completed all necessary public notification requirements for the meeting.

Public Notices:

See: Public Notice - 20240826 - Board Meeting

CCGCD - Meeting Notice - 20240826 - Final - Rev 20240820.pdf

 **Untitled Attachment**

See: Public Notice - 20240826 - Small Taxing Unit Notice

CCGCD - Small Taxing Unit Notice - TY2024 - Final.pdf

 **Untitled Attachment**

Management Recommendation:

Call the meeting to order and call the roll of representatives:

Precinct 1: Mr. Steven Dierschke, Director: _____.

Precinct 2: Mr. Wesley (Clay) Brett, Vice-President: _____.

Precinct 3: Mr. Galen Johnson, Secretary: _____.

Precinct 4: Mr. Michael (Mike) Hahn, Treasurer: _____.

At Large: Mr. Harold (Danny) May, President: _____.

General Manager: Tim Andruss: _____.

General Counsel: Jim Allison: _____.

Item 2.0 - Receive Public Comment

Management Discussion:

None.

Management Recommendation:

Offer to accept public comment from attendees.

Item 4.0 - Report regarding Groundwater Protection

Previous Consideration by the Board:

Meeting Packet - 20240722

Management Discussion:

Regarding Well Inspections for FY2024.

See: Item 5.1 - Texas Well Owner Network Well Screening

Regarding Manage Investigations related to Groundwater Protection for FY2024.

No report.

Regarding Manage Enforcement Cases related to Groundwater Protection for FY2024.

No report.

Management Recommendation:

None.

Item 4.1 - Texas Well Owner Network Well Screening

Previous Consideration by the Board:

None.

Management Discussion:

On July 24, 2024, Mr. Pigg, Coordinator of the Texas Well Owner Network of the Texas A&M AgriLife Extension Service notified staff of an upcoming well screening program to be held for Jackson, Calhoun, and Matagorda Counties on September 23 and 24, 2024. The program will consist of AgriLife personnel accepting and processing groundwater samples collected by well owners and an informational meeting to discuss sample results with participating well owners. The samples will be screened/tested for the following constituents: coliform bacteria, E. coli bacteria, nitrates, salinity and pH. The processing fee is \$15.00 per sample.

Detection and awareness of contamination by well owners could lead to better protection of groundwater resources within Calhoun County. Wells with bacterial and nitrate contamination will likely require some treatment and possibly corrective actions to safeguard groundwater resources at and near the subject well.

If the district were to provide financial and technical support (assistance with collection and delivery of samples), staff anticipate gaining more access to wells for monitoring and inspection purposes to support the full achievement of the goals and objectives established in the management plan of the district.

Management Recommendation:

Move to pay the processing fee for up to 50 wells at a total authorized cost of \$750.00 contingent upon sponsored well owners 1) registering the well with the district, and 2) authorizing staff to inspect the subject well, measure the water level from the subject well if feasible, and measure water quality field measurement from the subject well if feasible.

Item 9.0 - Report regarding Administration and Management

Previous Consideration by the Board:

Meeting Packet - 20240722

Management Discussion:

Regarding Election Coordination for CY2024.

See: Item 9.7 - Election Management

Regarding Financial Audit for FY2023.

No report.

Regarding Investment Management for FY2024.

No report.

Regarding Financial Record Processing and Reporting for FY2024.

No report.

Regarding Budget Development for FY2025.

See: Item 9.1 - Budget for FY2025

See: Item 9.2 - Tax Rate for TY2024

See: Item 9.3 - Appraisal Roll for TY2024

See: Item 9.5 - Budgetary Authorizations

See: Item 9.6 - Amendments to Budget for FY2024

Regarding Asset Tracking for FY2024.

No report.

Regarding Public Funds Training for FY2024.

No report.

Regarding Website Improvements.

No report.

Regarding Public Notice and Meeting Coordination for FY2024.

The next meetings of the Board are scheduled for October 28, 2024, with each meeting to convene at 6:00 PM. Regular meetings will be rescheduled as necessary and special meeting may be scheduled to address unforeseen issues.

No report.

Regarding Performance Audit for FY2023.

No report.

Regarding Project Management for FY2024.

No report.

Regarding Administrative Policy Review for FY2024.

No report.

Regarding Transparency Reporting for FY2024.

No report.

Regarding Cybersecurity Training for FY2024.

No report.

Regarding Consultant Review for FY2024.

See: Item 9.4 - Review of Consultants

Regarding Open Government Training for FY2024.

No report.

Regarding District Liability Insurance Review and Renewal.

No report.

Regarding Digital Record Archiving for FY2024.

No report.

Regarding Physical Record Archiving for FY2024.

No report.

Management Recommendation:

None.

Item 9.1 - Budget for FY2025

Previous Consideration by the Board:

None.

Management Discussion:

On July 19, 2024, the Board of Directors of the Victoria Groundwater Conservation District considered the operations of the district and their support services provided to other groundwater conservation district including Calhoun County GCD. Based on this consideration, the VCGCD Board has elected to terminate the existing interlocal agreement with the district (as well as the agreements with RGCD and TGCD) and offer an agreement intended to improvement of performance of VCGCD staff in providing services to the boards of the VCGCD and cooperating district by increasing VCGCD staffing to 7 full-time employees at a consolidated office for at least a 5-year period. This arrangement would result in significant expenses to be incurred related to additional personnel and associated equipment and office expenses that would be offset by increases to the fees paid to the VCGCD by cooperating districts. (The budgetary information was developed on the presumption that each cooperating district would agree to the arrangement proposed by the VCGCD.)

VCGCD - Notices of ILA Termination - 20240730.pdf

 **Untitled Attachment**

VCGCD - Agreement - Services for CCGCD - FY2025 - Final - No Markup - 20240815.pdf

Annual Fee Schedule for Regular and Routine Expenses

FY2025	FY2026	FY2027	FY2028	FY2029
\$157,200	\$119,400	\$125,200	\$131,200	\$137,600

Payment Schedule of fees by Cooperating GCDs to VCGCD (Continual 1-Year Prepay)

- Fiscal Year 2024 Fees:
 - 4th Quarter of the fiscal year
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for next fiscal year: \$114,000
 - Office and Equipment Fees for FY2025 - FY2029: \$43,000
- Fiscal Year 2025 Fees:
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 1st Quarter of the next fiscal year: \$29,850
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 2nd Quarter of the next fiscal year: \$29,850
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 3rd Quarter of the next fiscal year: \$29,850
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 4th Quarter of the next fiscal year: \$29,850
- Fiscal Year 2026 Fees:
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 1st Quarter of the next fiscal year: \$31,300
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 2nd Quarter of the next fiscal year: \$31,300
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 3rd Quarter of the next fiscal year: \$31,300
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 4th Quarter of the next fiscal year: \$31,300
- Fiscal Year 2027 Fees:
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 1st quarter of the next fiscal year: \$32,800
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 2nd Quarter of the next fiscal year: \$32,800
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 3rd Quarter of the next fiscal year: \$32,800

- Expense Reimbursement for previous quarter: \$TDB
- Regular and Routine Fees for the 4th Quarter of the next fiscal year: \$32,800
- Fiscal Year 2028 Fees:
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 1st quarter of the next fiscal year: \$34,400
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 2nd Quarter of the next fiscal year: \$34,400
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 3rd Quarter of the next fiscal year: \$34,400
 - Expense Reimbursement for previous quarter: \$TDB
 - Regular and Routine Fees for the 4th Quarter of the next fiscal year: \$34,400

Staff developed a recommended budget for the fiscal year ending September 30, 2025, that attempts to fund the operations of the District in a manner that provides for 1) the accomplishment of the management plan goals and objectives, 2) the completion of certain projects and tasks associated with the administration of the district, groundwater conservation, groundwater management and permitting, groundwater monitoring, groundwater policy development, groundwater protection, groundwater research, and groundwater resource planning, and 3) avoid a budget deficit in Fiscal Year 2024-2025.

Staff developed the proposed budget anticipating continued cooperation with Victoria County GCD through a new long-term interlocal cooperation agreement.

Staff developed the proposed budget anticipating the commitment of the monies of the Reserve Fund in Fiscal Year 2024-2025 in accordance with the following schedule:

- Groundwater Conservation: 5%
- Groundwater Management: 10%
- Groundwater Monitoring: 25%
- Groundwater Protection: 25%
- Groundwater Research: 5%
- Groundwater Resource Planning: 5%
- Legal Contingencies: 25%

Staff developed the proposed budget anticipating the approval of a tax rate equal to the No-New-Revenue Tax Rate calculated by the Tax Assessor - Collector for Tax Year 2024. The proposed revenue exceeds the proposed expenses for the operating fund by **\$110,000**.

CCGCD - Annual Budget - Fiscal Year 2024-2025, Version - Management Recommendation (5yr ILA).pdf

 **Untitled Attachment**

Below is a summary of the Operating Fund Budget by Program of the recommended budget:

Revenue	\$ 454,265.26
1001 - Administration - Revenue	\$454,265.26
Expense	\$(344,350.00)
1002 - Administration - Staffing	\$(120,000.00)
1003 - Administration - Technology	\$(4,500.00)
1004 - Administration - General	\$(87,750.00)
2000 - Groundwater Conservation	\$(5,000.00)
3000 - Groundwater Management	\$(10,000.00)
4000 - Groundwater Monitoring	\$(97,100.00)
6000 - Groundwater Protection	\$(12,500.00)
8000 - Groundwater Resource Planning	\$(7,500.00)
Grand Total	\$109,915.26

Staff developed an alternate budget for the fiscal year ending September 30, 2025, that attempts to fund the operations of the District in a manner that provides for 1) the accomplishment of the management plan goals and objectives, 2) the completion of certain projects and tasks associated with the administration of the district, groundwater conservation, groundwater management and permitting, groundwater monitoring, groundwater policy development, groundwater protection, groundwater research, and groundwater resource planning, and 3) avoid a budget deficit in Fiscal Year 2024-2025.

Staff developed the alternate budget anticipating discontinued cooperation with Victoria County GCD. This budget anticipates significant increases in expenses related to full-time employees and decreased expenses related to support services provided by VCGCD.

Staff developed the alternate budget anticipating the commitment of the monies of the Reserve Fund in Fiscal Year 2024-2025 in accordance with the following schedule:

- Groundwater Conservation: 5%
- Groundwater Management: 10%
- Groundwater Monitoring: 25%
- Groundwater Protection: 25%
- Groundwater Research: 5%

Groundwater Resource Planning: 5%

Legal Contingencies: 25%

Staff developed the alternate budget anticipating the approval of a tax rate equal to the No-New-Revenue Tax Rate calculated by the Tax Assessor - Collector for Tax Year 2024. The proposed revenue exceeds the proposed expenses for the operating fund by **\$103,900**.

CCGCD - Annual Budget - Fiscal Year 2024-2025, Version - Management Recommendation (No ILA) - Rev 20240826.pdf

 **Untitled Attachment**

Below is a summary of the Operating Fund Budget by Program of the recommended budget:

Revenue	\$454,265.26
1001 - Administration - Revenue	\$454,265.26
Expense	\$(350,450.00)
1002 - Administration - Staffing	\$(123,000.00)
1003 - Administration - Technology	\$(7,600.00)
1004 - Administration - General	\$(87,750.00)
2000 - Groundwater Conservation	\$(5,000.00)
3000 - Groundwater Management	\$(10,000.00)
4000 - Groundwater Monitoring	\$(97,100.00)
6000 - Groundwater Protection	\$(12,500.00)
8000 - Groundwater Resource Planning	\$(7,500.00)
Grand Total	\$103,815.26

CCGCD - Order Adopting Budget for FY2025.pdf

 **Untitled Attachment**

Management Recommendation:

Move to adopt the recommended budget for Fiscal Year 2025 by order and authorize the presiding officer to execute the draft interlocal agreements with the Victoria County Groundwater Conservation District.

Item 9.2 - Tax Rate for TY2024

Previous Consideration by the Board:

None.

Management Discussion:

The District completed the public notice requirements related to the required public hearing regarding the proposed tax rate for tax year 2024.

Based on calculations completed by the Jackson County Tax Assessor-Collector, the following tax rates exist for the District for Tax Year 2024:

- No-New-Revenue Tax Rate: \$0.0068/\$100
- Voter-Approval Tax Rate: \$0.0073/\$100

CCGCD - TNT Worksheet - 2024 Tax Rate Calculations.pdf

 Untitled Attachment

CCGCD - Order Adopting Tax Rate for Tax Year 2024.pdf

 Untitled Attachment

Management Recommendation:

Management Recommendation 1: open the public hearing regarding the proposed tax rate.

Management Recommendation 2: move to close the public hearing after accepting public comment regarding the proposed tax rate.

Management Recommendation 3: move to approve and adopt the No-New-Revenue Tax Rate as the adopted tax rate by order.

Item 9.3 - Appraisal Roll for TY2024

Previous Consideration by the Board:

None.

Management Discussion:

CCGCD - 2024 Appraisal Roll Summary - CCAD.pdf

 Untitled Attachment

CCGCD - Order Approving 2024 Appraisal Roll.pdf

 Untitled Attachment

Management Recommendation:

Move to accept and approve the appraisal roll for Tax Year 2024 and adopt the Order Approving the 2024 Appraisal Roll..

Item 9.4 - Review of Consultants

Previous Consideration by the Board:

[Meeting Packet - 20240122](#)

Management Discussion:

The District previously reviewed and considered the services provided by consultants on January 18, 2024. The District has obtained services from Jim Allison of Allison, Bass and Magee, Dr. Venkatesh Uddameri as well as Steve Young of Intera, Inc. in the past. The services provided by each consultant have been considered acceptable by the District. The services provide by Dr. Venkatesh Uddameri and Steve Young of Intera, Inc. have been obtained through interlocal cooperation agreements with the VCGCD..

Management Recommendation:

Move to continue the authorization for the General Manager to obtain proposals and services from Dr. Venkatesh Uddameri, Steve Young of Intera, Inc., and other consultants contracted with the VCGCD in accordance with the conditions established in the agreements between VCGCD and the consultants as appropriate.

Item 9.5 - Budgetary Authorizations

Previous Consideration by the Board:

None.

Management Discussion:

In order to efficiently administer the operations of the district, the board has granted limited authority to the general manager to spend funds on certain expenses that are referred to regular and routine expenses within the constraints of the approved budget. This authorization applies to expenses such as subscription services, lease payments and so on. Other expenses require board consideration and explicit authorization from the board to pay such as invoices from technical consultants and contractors. Regardless of the procedure under which authorization is obtained to spend funds, all expenditure transactions (as well as revenue transactions) are presented to the board for review and oversight within the meeting packets of regular meetings.

When appropriate, the authorization to make payment on non-routine expense is obtained when the associated financial obligation is authorized by the board. This frequently occurs when the Board accepts a proposal from a technical consultant.

However, in some instances, this procedure proves to be inefficient and hinders managements ability to administer the projects of the district designed to achieve the

operational objectives of the district. This circumstance frequently arises in instances where the district seeks to sponsor external activities such as proposals to promote water conservation or have a technical matter addressed by a consultant.

Management Recommendation:

Move to 1) authorized general manager to engage and pay consultants under the agreements approved by the board and 2) authorize the general manager to award sponsorships and pay the corresponding expenses in accordance with the approved operational budget of the district.

Item 9.6 - Amendments to Budget for FY2024

Previous Consideration by the Board:

None.

Management Discussion:

Based on a review of the financial transactions recorded by the district though May 31, 2024, and correction of assignment of expenses to budget programs and budget categories, the following amendments are recommended for consideration by the Board.

CCGCD - GM Recommended Amendments to FY2024 Budget.pdf

 **Untitled Attachment**

If approved, the budget surplus anticipated at September 30, 2024, would increase from \$93,100 to \$157,600.

Management Recommendation:

Move to approve the recommended amendments to the FY2024 Budget.

Item 9.7 - Bills and Invoices

Previous Consideration by the Board:

Meeting Packet - 20240722

Management Discussion:

The District has outstanding bills and invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

ACCTP-20240826-01 - \$9,100.00 - Goldman, Hunt & Notz

CCGCD - Godman, Hunt & Notz - \$9,100.00 - 20240826

 **Untitled Attachment**

ACCTP-20240826-02 - \$120.00 - Allison, Bass & Magee, LLP

CCGCD - ABM - \$120.00 - 20240826

 **Untitled Attachment**

ACCTP-20240826-03 - \$157,000.00 - VCGCD - Fees re New 5 Year ILA

VCGCD - Adm - FM - District Invoices - CCGCD - ILA-202501-01-C - FY2025

 **Untitled Attachment**

Management Recommendation:

Management Recommendation 1: move to authorize the General Manager to pay the outstanding bills and invoices for goods and services received by the District.

Management Recommendation 2: move to authorize the General Manager to pay the invoice from the Victoria County GCD for the Regular and Routine Fees for FY2025 and the Office and Equipment Fees for FY2025 - FY2029 if the board approves and the presiding officer executes the new interlocal agreement with VCGCD, contingent upon agreement execution by the presiding office of the Victoria County GCD.

Item 9.8 - Election Management

Previous Consideration by the Board:

Meeting Packet - 20220907

Management Discussion:

The the Secretary of State Office has published Election Advisory 2024-17. See November 5, 2024 Election and December 14, 2024 Runoff Election Law Calendar (state.tx.us). Within the advisory, a number of key dates are identified regarding the upcoming elections:

- Monday, August 19, 2024 (78th day before Election Day)
 - **Political Subdivisions Other Than Counties: 5:00 p.m.** — Last day for a candidate in a political subdivision (other than a county) to file an application for a place on the ballot for general election for officers for most political subdivisions, except as otherwise provided by the Texas Election Code. (Secs. 143.007(c), 144.005(d), Election Code; Sec. 11.055, Education Code; Chapter 286, Health & Safety Code). See Candidacy Filing outline for more details.
 - **Political Subdivisions Other Than Counties (General Election):** Deadline for political subdivisions to order a general election to be held on Tuesday, November 5, 2024. (Sec. 3.005).
- Friday, August 23, 2024 (74th day before Election Day)

- **Political Subdivisions Other Than Counties: 5:00 p.m.** — Deadline for write-in candidates to file [Declarations of Write-In Candidacy \(PDF\)](#) for regular officers for city, school district, library district, junior college district, hospital district, common school districts, Chapter 36 and 49 Water Code districts, and other political subdivision elections, unless otherwise provided by law. (Secs. 144.006(b), 146.054(b), 146.055, Election Code; Secs. 11.056, 11.304, 130.0825, Education Code; Secs. 326.0431, 326.0432, Local Government Code; Sec. 285.131, Health and Safety Code; Secs. 36.059, 49.101, 63.0945, Water Code). See [Candidacy Filing outline](#) and [Local Candidates' Guide](#) for more information.
- Monday, August 26, 2024 (71st day before Election Day)
 - **Political Subdivisions Other Than Counties:** Recommended first day that a general or special election must be cancelled if all filing deadlines have passed, each candidate for an office listed on the ballot is unopposed (except as discussed below), and write-in votes may be counted only for names appearing on a list of write-in candidates. The [Certification of Unopposed Candidates for Other Political Subdivisions \(PDF\)](#) may be used to certify candidates as unopposed. Also, see our [Sample Order of Cancellation \(PDF\)](#).

The terms of the following offices are scheduled to expire in November 2024:

- Director, Precinct 1; (currently held by Mr. Dierschke)
- Director, Precinct 3; (currently held by Mr. Johnson)

Example Election Documents:

- Order of General Election for Other Political Subdivisions:
<https://www.sos.state.tx.us/elections/forms/pol-sub/1-3f.pdf>
- Certification of Unopposed Candidates for Other Political Subdivisions:
 - [13-1f.pdf \(state.tx.us\)](#).

SOS Certification of Unopposed Candidates - 20240821 - 13-1f.pdf

 **Untitled Attachment**

- Order of Cancellation:
 - [13-2f.pdf \(state.tx.us\)](#).

SOS Order of Cancellation - 13-2f.pdf

 **Untitled Attachment**

As of August 19, 2024, the District had not received applications for a place on the ballot. [Elections Form Index \(state.tx.us\)](#).

Management Recommendation:

Move to 1) cancel the election for all positions effective August 26, 2024, unless an applications for a place on the ballot is received before 5:00 PM on August 19, 2024, or a

write-in application is received by 5:00 PM on August 23, 2024, or 2) order a general election for November 5, 2024, if any position up for election is an opposed race.

Item 11.0 - Adjourn Meeting

Management Discussion:

None.

Management Recommendation:

Move to adjourn the meeting after concluding all business of the District.