



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting and Serving Anderson, Cherokee and Henderson Counties

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**NOTICE OF A WORKSHOP AND BUSINESS MEETING OF THE BOARD
OF DIRECTORS OF THE NECHES AND TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting beginning at 11:00 AM, on Thursday, August 15, 2019, at 501 Devereux in Jacksonville, Texas, in Cherokee County, for the following purposes:ⁱ

11:00 a.m. Meeting: Public Comments may be submitted to the District office in writing prior to the meeting

1. Declaration of a Quorum and Invocation.
2. Public Forum for items not on the agenda.
3. Public Forum for items on the agenda.
4. Consent Items: Discuss and approve Minutes for the June 27, 2019 meeting and payment of bills for August 1 through September 30, 2019.
5. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
 - C. Financial statements and reports
6. Receive update on monthly accounting from Randy Gorham, CPA.
7. Public Hearing - Receive and possibly take action on adoption of the 2019 Groundwater Management Plan.
8. Receive update on 2018 violations by Phillips Water Well, Bari Shae Phillips.
9. Receive update on non-payment of 2018 violations by Keithville Water Well Drilling.
10. Receive update and possibly take action on late production reporting and payment of production and late fees by Eagle's Bluff Club, LLC.
11. Receive update on late production reporting and payment of production and late fees by Lakeshore Utility Co., Inc. and Hidden Acres Water System.
12. Receive and possibly take action on amended District Investment Policy.
13. Receive Quarterly Investment Report.
14. Receive and possibly take action on updating computers.
15. Discuss and possibly take action on Employee Policies.
16. Adjourn

Posted by:  Date: August 12, 2019

Penny Hanson, Interim General Manager NTVGCD

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

ⁱ **CLOSED SESSION:** During the meeting, the Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.