



**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 Tuesday, January 7, 2020, at 501 Devereux in Jacksonville, Texas, in Cherokee County, for the following purposes:

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 November 21, 2019 meetings and payment of bills for February 1 through February 29, 2020.
5. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
6. Discuss and possibly take action on the election of officers for 2020.
7. Swear in new directors.
8. The Board may adjourn into closed session to consult with attorneys concerning pending litigation
9. Receive and possibly take action on proceeding with suit against Mountain Pure TX LLC.
10. Receive and discuss information from Attorney Greg Ellis regarding Legislative representation
11. Receive and possibly take action on changes to Employee Vacation and Sick Time Policies.
12. Discuss and possibly take action on Audit engagement letter for 2019 audit.
13. Discuss and possibly take action on adopting resolution joining with TDLR and TCEQ's Memorandum of Understanding to address abandoned wells.
14. Receive financial statements and review 2018 budget to actual from Randy Gorham, CPA.
15. Adjourn

Posted by:  Date: December 30, 2019

Penny Hanson, 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.

¹ **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.