



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**
Protecting and Serving Anderson, Cherokee and Henderson Counties

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**NOTICE OF 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 11:30 AM, on Thursday, January 18, 2024 at 501 Devereux St., Jacksonville, TX 75766

11:30 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. Discuss and possibly take action on election of officers for 2024.
5. Swear in new directors.
6. Consent Items: Discuss and approve Minutes for the November 16, 2023 meeting and payment of bills for Feb 1, 2024 through February 29, 2024.
7. Receive financial statements and reports from Randy Gorham, CPA
8. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
 - C. General Manager Report
9. Discuss and possibly take action on Audit engagement letter for 2023 audit.
10. Receive 4th Quarter 2023 Investment Reports
11. Receive Static Water Level reports from TWDB monitor wells
12. Receive and possibly take action on approving the Drilling Permit for Aqua Texas Lake Palestine Well #9, located on Pinewood Trail or 32.197965, -95.530106, Coffee City, TX. Total usage applied for is 211,000,000 gallons or 647.54 acre-feet annually at an estimated rate of withdrawal of 400 gallons per minute.
13. Receive and possibly take action to approve the operating permit for Aqua Texas, Inc. Highpoint #2 well located at 10552 PR 5205, Athens, TX. Total usage applied for is 1,000,000 gallons or 3.02 acre-feet annually at an estimated rate of 55 gallons per minute.
14. Consideration and possible action on settlement with Mt. Pure. (The Board may adjourn into closed session to receive update from attorney)
15. Adjourn

Posted by: *Penny Hanson* Date: January 12, 2024

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.

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.

PUBLIC COMMENTS: Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

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.