



**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, June 27, 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 May 23, 2019 meeting and payment of bills for July 1 through July 31, 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. Closed session Texas Government Code Section 551.071 -Receive update on pending litigation of Mountain Pure from John Stover, Attorney.
8. Discuss and possibly take action on non-payment of 2018 violations by Phillips Water Well, Bari Shae Phillips.
9. Discuss and possibly take action on non-payment of 2018 violations by Keithville Water Well Drilling.
10. Discuss and possibly take action on late production reporting and payment of production and late fees by Lakeshore Utility Co., Inc. and Hidden Acres Water System.
11. Discuss and possibly take action on late production reporting and payment of production and late fees by Eagle's Bluff Club, LLC.
12. Receive and review the Drought Contingency Plan.
13. Discuss and possibly take action on replacing former General Manager, Roy Rodgers, as Records Management Officer on the Records Management Policy.
14. Receive and possibly take action on updating computers.
15. Discuss and possibly take action on Employee Policies.
16. Adjourn

Posted by:  Date: June 24, 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.