

# Blanco-Pedernales Groundwater Conservation District

601 West Main, P.O. Box 1516, Johnson City, Texas 78636 (830) 868-9196 FAX (830) 868-0376  
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## **Called Board Meeting** **Thursday, August 10, 2017 7:00 pm**

Notice is given that a **Called Meeting** of the Board of Directors of the Blanco-Pedernales Groundwater Conservation District will be held at the **District Office located at 601 West Main**, Johnson City, Texas on **Thursday, August 10, 2017 at 7:00 p.m.** for the following purposes:

### **Agenda**

1. Call to Order
2. **Public Comment:** This is a time allocated for members of the public to make comments or statements to the Board of Directors. The time allocated to each speaker will depend on the number of speakers who have registered to speak. Although this is not a period for Board responses to questions from the public or a time for dialogue between visitors and the Board of Directors, if any Director(s) wishes to initiate a question(s) of the speaker in order to seek clarity or understanding, time will be permitted for this purpose.
3. Approval of Minutes for the June 21, 2017 Meeting and Executive Session Minutes for May 23, 2017
4. Continued Business
  - a. None
5. New Business
  - a. Public Hearing on Proposed BPGCD FY 2018 Budget (Tax Year 2017) and Fee Schedule
  - b. Adoption of BPGCD FY 2018 Budget (Tax Year 2017)
  - c. Adoption of Resolution #081017-01 Adoption of Ad Valorem Tax Rate and Fee Schedule for FY 2018 (Tax Year 2017)
  - d. Set Future Meeting Dates.
6. **Board of Directors Comments, Questions and Suggestions:** This is a time allocated for Directors to ask questions of the other Directors or staff, to recommend future agenda items, to make comments, summations, suggestions, or to provide opinions on current, past, or future Board business. No action will be taken on this agenda item during this meeting.
7. Adjournment

Posted on the Front Door of the District Office, 601 West Main, Johnson City, Texas, on this, the \_\_\_\_\_ day of \_\_\_\_\_ 2017, at \_\_\_\_\_ a.m. / p.m.

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General Manager, Blanco-Pedernales Groundwater Conservation District

The Blanco-Pedernales Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 830-868-9196 at least 24 hours in advance if accommodation is needed.