

Blanco-Pedernales Groundwater Conservation District

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Regular Board Meeting Thursday, January 18, 2018 7:00 pm

Notice is given that a **Regular 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, January 18, 2018 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 October 19, 2017 and November 16, 2017 Board Meetings.
4. Financial Report
5. **General Manager and Staff Report:** This report may include comments on monitor well water levels, drought conditions, attendance and participation in meetings, matters involving District Rules, Bylaws, and Groundwater Management Plan, Rule enforcement matters, aquifer research, update on well drilling and permitting activities, GMA 9 activities, State and Local agency matters, staff and consultant matters, and recently published or distributed articles, reports, and other documents relating to groundwater, aquifers, or groundwater districts as may be appropriate.
6. Continued Business
 - a. None
7. New Business
 - a. General Manager presents 2017 Annual Report on Groundwater Management Plan Implementation
 - b. Consider Draft 2017 District Paid Holiday Schedule.
 - c. Consider amending FY18 Budget and authorizing transfer of funds from the Legal Expenses Reserve Fund to Checking Account.
 - d. Set Future Meeting Dates.
8. **Executive Session:** The Board of Directors of the BPGCD reserves the right to meet in Executive Session at any time during the course of this meeting to discuss any matters authorized by Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action or decision will be made in Executive Session.
9. **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.
10. Adjournment

Posted on the Front Door of the District Office, 601 West Main, Johnson City, Texas, on this, the _____ day of _____ 2018, at _____ a.m. / p.m.

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.