

**CALHOUN COUNTY GROUNDWATER
CONSERVATION DISTRICT
Meeting Notice and Agenda**

Notice is hereby given in accordance with the Open Meeting Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Calhoun County Groundwater Conservation District Board of Directors will hold a meeting at the Calhoun County Groundwater Conservation District Office, Conference Room, The Coastal Center, 131-A N. Virginia, Port Lavaca, Calhoun County, Texas on April 18, 2018 at 5:30 PM.

Agenda:

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to Groundwater Management including the permitting efforts and activities of the District.
Permit hearing and consideration of, including action on, permit applications –
 - a. Mr. Robby Goolsby for Texas Parks and Wildlife seeks, under applications ADW-20180131-01, AOW-20180302-01, ADW-20180131-02, AOW-20180302-02, ADW-20180302-03, and AOW-20180302-04, drilling permits and production permits authorizing construction and operation of three non-grandfathered wells for waterfowl habitat uses. The applicant requests production rates for each well of 100 gallons per minute and 160 acre-feet per year. The proposed wells will be located on a 17,351-acre tract of land near the intersection of FM 1289 and Adams Road in Calhoun County, Texas.
 - b. Mr. James Brown for Hatchbend Country Club seeks, under applications ADW-20180319-01, AOW-20180319-03, ADW-20180319-02, and AOW-20180319-04, drilling permits and production permits authorizing construction and operation of two non-grandfathered wells for irrigation purposes. The applicant request production rates for each well of 200 gallons per minute and 18 acre feet per year. The proposed wells will be located on a combined 72 acre tract of land near the intersection of Sweetwater Road and Sanders Road in Calhoun County, Texas.
4. Consideration of and possible action on matters related to Groundwater Protection including complaints, investigations, violations and enforcement related to contamination and waste, and permitting.
5. Consideration of and possible action on matters related to Groundwater Monitoring.
6. Consideration of and possible action on matters related to Groundwater Conservation.
7. Consideration of and possible action on matters related to Groundwater Resource Planning including Groundwater Management Area 15 Joint

- Planning and regional water planning.
8. Consideration of, and possible action on, matters related to Groundwater Policy including a public hearing regarding the proposed Rules of the District.
 9. Consideration of and possible action on matters related to Groundwater Research.
 10. Consideration of and possible action on matters related to Program and Project Management.
 11. Consideration of and possible action on matters related to Performance Management including management goals and objectives of the District.
 12. Consideration of and possible action on matters related to meeting Management including minutes of previous meetings.
 13. Consideration of and possible action on matters related to Financial Management including the annual budget of the district, financial reports of the district, bills and invoices of the district.
 14. Consideration of and possible action on matters related to office management including personnel and staffing.
 15. Consideration of and possible action on matters related to legal counsel report.
 16. Adjourn.

The Calhoun County Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with District's attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 511.074. The Calhoun County Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to V.T.C.A. Government Code 551.102.

Prepared by: Tammy Amaimo, CCGCD General Manager

In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise the District of any special accommodations required due to disability. Please submit your request as far as possible in advance of the meeting you plan to attend. The request should be sent to Calhoun County Groundwater Conservation District at one of the following address: Calhoun County Groundwater Conservation District, P.O. Box 1395, Port Lavaca, Texas 77979 or admin@calhouncountygcd.org.

AT 4:03 FILED O'CLOCK A

APR 13 2018

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: *Anna Goodman*