

**Texana Groundwater Conservation District
Meeting Notice and Agenda**

Notice is hereby given in accordance with the Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Texana Groundwater Conservation District Board of Directors will hold a meeting at the County Services Building, 411 N. Wells St., Edna, Texas on June 22, 2017 at 8:30 AM .

AGENDA

1. Call the meeting to order and welcome guests.
2. Receive public comments.
3. Consideration of and possible action on matters related to the request for a tax abatement for the Formosa Plastics Corporation, Texas Power Generation Unit, LDPE Unit, Hope Unit, Jackson County, Texas.
4. Public Hearing and consideration of, including possible action on, matters related to the Desired Future Conditions of Groundwater Management Area 15 and related Explanatory Report.
5. Permit hearing and consideration of, including possible action on, matters related to permit request – Ms. Diane Powell seeks, under application AVW-20150326-34, a historic use of production permit for grandfathered well GW-00354 authorizing the production of 1680 acre-feet per year of groundwater for irrigation uses. The well is located on a 743-acre tract located near the intersection of Hwy 111 and County Road 440 in Jackson County, TX.
6. Consideration of and possible action on matters related to Groundwater Management including the permitting efforts and activities of the District.
7. Consideration of and possible action on matters related to Groundwater Protection including complaints, investigations, violations and enforcement related to disposal and injection wells, contamination and waste, and permitting.
8. Consideration of and possible action on matters related to Groundwater Monitoring.
9. Consideration of and possible action on matters related to Groundwater Conservation.
10. Consideration of and possible action on matters related to Groundwater Resource Planning including Groundwater Management Area 15 Joint Planning and regional water planning.
11. Consideration of and possible action on matters related to Groundwater Policy including the Management Plan of the District and the Rules of the District.
12. Consideration of and possible action on matters related to Groundwater Research.
13. Consideration of and possible action on matters related to Program and Project Management.
14. Consideration of and possible action on matters related to Performance Management including management goals and objectives of the District.
15. Consideration of and possible action on matters related to Meeting Management including minutes of previous meetings.
16. 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.
17. Consideration of and possible action on matters related to office management including personnel and staffing.

18. Consideration of and possible action on matters related to legal counsel report.
19. Adjourn.

The Texana Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with legal counsel regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Texana Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.


Candace Whittley, General Manager

Date: May 26, 2017

In Accordance with Title III of the Americans with Disabilities Act, the District invites all attendees to advise it of any special accommodations needed due to disability. Please submit your request as far as possible in advance of programs you wish to attend.