

## **Texana Groundwater Conservation District Meeting Notice and Agenda - Revised**

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 on July 16, 2026, at 6:00 P.M. at the LNRA Headquarters, Building C, 4631 F.M. 3131, Edna, Texas.

### **AGENDA**

1. Convene the Meeting and receive a report from the general manager.
2. Receive public comments.
3. Consideration of and possible action on matters related to groundwater management including the efforts and activities of the District regarding permitting, complaints, investigations, violations, and enforcement cases associated with permitting.
4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations, and enforcement cases related to groundwater contamination and waste.
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 Joint Planning of Groundwater Management Area 15, regional water planning, and proposed Desired Future Conditions (DFCs)
  - a. Public hearing regarding the proposed desired future conditions (DFCs) of Groundwater Management Area 15.
8. Consideration of and possible action on matters related to groundwater policy, including the Management Plan of the District, and the 2026 Proposed Rules of the District.
  - a. Rulemaking hearing regarding the 2026 Proposed Rules of the District that specify the regulations related to drilling and plugging water wells, registration of water wells, permitting groundwater production, historic-use of groundwater, non-historic-use of groundwater, high-capacity non-historic-use of groundwater, non-historic-use of deep-saline (brackish) groundwater, groundwater transfer, waivers and petitions regarding groundwater regulations, curtailment of groundwater production, district fees, enforcement of regulations, and procedures related to proceedings.
9. Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, amendments to the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, the financial audit for Fiscal Year 2025, the

## **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 on July 16, 2026, at 6:00 P.M. at the LNRA Headquarters, Building C, 4631 F.M. 3131, Edna, Texas.

Annual report of the District, budget preparation and tax rates, and support services provided to and from other groundwater conservation districts.

a. Filling the Vacancies of Director Positions of the District.

10. Consideration of and possible action on matters related to legal counsel report.

11. 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.

In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.