

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Tuesday, January 24, 2012 at 6:00 PM
Leon County Courthouse
Annex II, 3rd Floor Meeting Room
Centerville, Texas**

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

1. Call to Order by presiding Officer
2. Recognition of newly appointed and reappointed Board Members
3. Election of Board Officers
4. Review and Action on Minutes of November 21, 2011 Board Meeting
5. Public Comments*
6. Consideration and action on Joint Defense Agreement for GMA12 petitions
7. Consideration and action on transfer of funds to CD at Citizens State Bank - Teague
8. Consideration and action on application(s) for Operating Permits requested by the following entities:
 - a. City of Fairfield (4 wells) – Various locations, Freestone County (Existing Well Operating Permits)
 - b. TDCJ – Boyd Unit (2 wells) – Hwy 84 West, Freestone County (Existing Well Operating Permits)
 - c. Hill Well (City of Fairfield) – Southwood Dr., Fairfield, Freestone County (Existing Well Operating Permit)
 - d. Quality Water (Glen Williford) – Hwy 179 & I-45, Freestone County (Existing Well Operating Permit)
9. Consideration and action on applications(s) for Drilling Permits requested by the following:
 - a. Don McLeod – Three (3) irrigation wells located on FM 2547 north of Fairfield, Freestone County
10. Discussion of process for Rules revisions and Public Hearings
11. Manager's Report on District activity since November 21, 2011
 - a. Attendance at TAGD Quarterly meeting in Austin, November 29 -30, 2011
 - b. Attended Texas Water Law Conference in Austin, December 1- 2, 2011
 - c. Attended Region H Water Planning Group meeting in Conroe, December 7
 - d. Meeting with Don McLeod on well locations in Freestone Co., December 9
 - e. Water well meter inspections at various locations, December 30
 - f. Met with Carter Ranch representative on proposed irrigation well, January 10
 - g. Attended POSGCD Board Meeting in Milano, January 10
12. Bills received and current financial status
13. Set date, time and location of next meeting
14. Adjourn

Signed this 19th day of January, 2012

David M. Bailey, General Manager

The Mid-East Texas 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 936-348-3212 at least 24 hours in advance if accommodation is needed

During the meeting, the Board reserves the right to go into closed session for any of the following purposes: real estate, consultation with an attorney, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which a closed session is permitted by law.

*Public comments will be limited to three (3) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.