

# **MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT**

**Public Hearing/Board Meeting  
August 24, 2010  
6:00 PM  
Leon County Courthouse Annex II  
3<sup>rd</sup> 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 - Public Hearing on Fiscal Year 2010 – 2011 Budget & Fee Rate
2. Public Comment on Item (1)
3. Adjourn Public Hearing
4. Call to Order - Board Meeting
5. Consideration and action on Fiscal Year 2010 – 2011 Budget
6. Consideration and action on Fee Rate to fund Fiscal Year 2010 – 2011 Budget by Resolution
7. Approve Minutes of June 22, 2010 Board Meeting
8. Public Comments\*
9. Consideration and action on the renewal/adoption of Operating Permits for the following entities:
  - a. Midway Oilfield Constructors (tabled)
  - b. Linde, LLC
10. Consideration and action on Drilling Permit applications for:
  - a. Champion Technologies
  - b. Centerville Petroleum LLC
  - c. Hilltop Lakes WSC
  - d. Jerry Robertson
11. General Managers Report on District activity since June 22, 2010
  - a. Public Fund Investment Act Training
  - b. Regions C and H Water Planning Group meetings
  - c. GMA 12 Joint Planning meeting update
  - d. Meeting with City of Teague officials
  - e. Water well inspections
12. Bills received and current financial status
13. Set date, time and location of next meeting
14. Adjourn

Signed this 16<sup>th</sup> day of August 2010

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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, litigation, 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.