



**Aransas County  
Groundwater Conservation District**

**Meeting Agenda October 21, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE-NAMED DISTRICT *UTCA GOVERNMENT CODE, SECTION 551.001 (4)* WILL BE HELD ON THE **21ST DAY OF OCTOBER, 2015** AT **5:00 P.M.** AT THE ARANSAS COUNTY LIBRARY BUILDING, 701 E. MIMOSA, ROCKPORT, TEXAS, AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Open meeting and declare quorum. (Commissioner Stiles)
2. Nominate and elect a President of the Temporary Board of the District.
3. Nominate and elect a Vice-President of the Temporary Board of the District.
4. Nominate and elect a Secretary of the Temporary Board of the District.
5. Ask for Citizens to be heard. (President)

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda.

6. Deliberate and act, as appropriate on the Outline of Action Items Leading up to Confirmation Election. (Items 1-7)
  - a. Formally designate the address for the administrative office of the District.
  - b. Pass resolution designating Board meeting place and administrative office of the District.
  - c. Confirm that all Directors have qualified for office under *§36.055 of the Water Code*.
  - d. Confirm that Oaths of Office have been filed with the Secretary of State.
  - e. Determine the status of the blanket performance bonds applied for by the Office of the County Judge.
  - f. Approve performance bonds
  - g. Discuss managed Available Groundwater (MAG) information provided to GMA 15.
  - h. Identify a Board Member as contact person for GMA 15.
  - i. Provide for Copies of the District Boundaries to be filed with the Aransas County Clerk. *§36.021, Texas Water Code*.
  - j. Determine status of notification of TCEQ of Temporary Directors (within 30 days of Appointment of Directors.)

7. Administrative Matters.
  - a. Deliberate on potential sources of funding for the temporary Board
  - b. Sources of administrative support
  - c. Maintenance of District files.
  - d. Recommended meeting schedule and duration.
8. Responsibilities of Officers and members
9. Identification of Consultants who may be required.
10. Consideration of Agenda items for next meeting
11. Adjourn.

Dated this the 15<sup>th</sup> day of October, 2015.

**ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT**

By: TOM CALLAN, Director at Large

**FILED**  
AT 4:00 M. 4:10 PM  
OCT 15 2015  
VALERIE K. AMASON  
COUNTY CLERK, ARANSAS CO., TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Aransas County Groundwater Conservation District is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2015, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS