



**Aransas County Groundwater Conservation District**  
**Workshop Agenda November 11, 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 **11<sup>TH</sup> DAY OF NOVEMBER, 2015** AT **5:30 P.M.** AT THE AQUARIUM @ ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, 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. (Tom Callan, President)
2. Information provided to Directors Callan and Wildman by the President of the Goliad Groundwater Conservation District and the Administrator of GMA15 on Wednesday, November 4<sup>th</sup>.
3. Regulatory powers of this Temporary District.
4. Discussion of way forward culminating in an election confirming the District in May 2016.
  - a. Procedure required to select an attorney as consultant to the District.
  - b. Procedure required to select technical assistance (Engineering Firm) for the District.
  - c. Discussion of possible objectives for the District.
  - d. Development of policies to govern the District.
  - e. Development of potential rules for operation of the District.
  - f. Development of information required to assist voters in the decision to confirm the District.
5. Discussion of action items for deliberation and approval at next meeting.
6. Adjourn.

Dated this the 5<sup>th</sup> day of November, 2015.

**FILED**  
AT 2:17 P. M.

NOV 05 2015 *posted @ 2:30 PM*

**ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT**

By: TOM CALLAN, President

**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