



**Aransas County Groundwater Conservation District
Meeting Agenda December 9, 2015**

NOTICE IS HEREBY GIVEN THAT A WORKSHOP MEETING OF THE ABOVE NAMED DISTRICT *UTCA GOVERNMENT CODE, SECTION 551.001(4)* WILL BE HELD ON THE **9th DAY OF DECEMBER, 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.
2. Approval of minutes of October 15, 2015 and workshop of Nov 11, 2015.
3. Ask for Citizens to be heard.
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.
4. Members who attended the GMA15 meeting held on the morning of December 9 will provide information about the meeting.
5. Deliberate on progress in developing By-laws and Rules for operation of the District.
6. Deliberate on means to obtain services of consultants such as attorneys, engineers and the like which may be necessary to accomplish objectives of the District.
7. Deliberate on content of a plan and schedule of events to inform voters of the County about the possible formation of the District.
8. Deliberate on agenda items for next meeting and confirmation of the meeting date.
9. Adjourn.

Dated this the 4th day of December, 2015.

FILED

AT 1:33 P.M.

DEC 04 2015

ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT

By: *Tom Callan*, Chairman

posted @ 1:40 P.M.

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 December, 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