



**Aransas County Groundwater Conservation District
Meeting Agenda February 10, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE NAMED DISTRICT *UTCA GOVERNMENT CODE, SECTION 551.001(4)* WILL BE HELD ON THE **10th DAY OF FEBRUARY, 2016 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, declare quorum and welcome guests.

2. **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.

ITEMS FOR DELIBERATION AND/OR ACTION:

3. Approval of minutes of regular meeting of January 13, 2016.
4. Deliberate on remaining items to complete information plan/speakers and audiences.
5. Deliberate on and possible approval of final edition of by-laws.
6. Deliberate on and possible approval of contract with Aransas County Elections Office.
7. Recap of Chamber luncheon presentation and reaction.
8. Consultant report regarding GMA15 and GMA16 issues and activity.
9. Agenda items to be addressed at next meeting.

10. **ADJOURN**

Dated this the 5th day of February, 2016.

Posted @ 4:50 pm

FILED
AT 4:41 P. M.

FEB 05 2016

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT

By: *Tom Callan*, Chairman

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 February, 2016 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