



**Aransas County Groundwater Conservation District
Regular Meeting Agenda December 7, 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 7th DAY OF DECEMBER, 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 August 17, 2016.
4. Approval of minutes of workshop meeting of August 17, 2016.

5. **CLOSED SESSION**

"Pursuant to the authority granted under Government Code, Chapter 551, the District may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."

DISTRICT DIRECTORS WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.

6. **OPEN SESSION**

DISTRICT DIRECTORS WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSS IN CLOSED SESSION.

7. **ADJOURNMENT**

Dated this the 7th day of November, 2016.

FILED
AT 2:42 P.M.

NOV 07 2016

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

ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT

By: *Tom Callan*, Chairman

posted @ 2:50 PM

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 November, 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