

Permit Hearing
Regular Quarterly Meeting
AGENDA

The Directors of the Rolling Plains Groundwater Conservation District will meet at the North Central Texas Municipal Water Authority, 135 N. Munday Ave., Munday, Texas on Thursday, December 8, 2016 at 7:00 p.m.

Permit Hearing

The subject to be discussed or considered or upon which any formal action may be taken is as follows:

1. Call to Order.
2. Public Comments.
3. Receive Permit Hearing Report from General Manager and Consider Granting, Denying or Amending Applications for the Following Drilling Permits:
(a) Tony Myers N33° 27' 07.7" W099° 34' 54.5"
4. Public Comments.
5. Adjourn.

Regular Quarterly Meeting

Discuss, consider, and take action as necessary concerning the following items of business:

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Presentation of 2015 Fiscal Year Audit Report
5. Approval of Minutes of the Previous Meeting.
6. Approval of Financial Report & Payment of Current Bills.
7. Report on District Operations.
8. Policies and Procedures for the Operation of the District.
9. Public Comments.
10. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Rolling Plains Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Certification

I do hereby certify that on December 1, 2016, at or before 4:00 p.m., I posted and filed by fax copy the above notice of meeting with each County Clerk's office located within the District and also posted a copy in the front window of the Rolling Plains GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

Mike McGuire, General Manager
Rolling Plains GCD