



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting and Serving Anderson, Cherokee and Henderson Counties

Phone: (903) 541-4845

Fax: (903) 541-4869

Email: office@ntvgcd.org

www.ntvgcd.org

P.O. Box 1387

501 Devereaux Suite 201

Jacksonville, Texas 75766

**NOTICE OF A WORKSHOP AND BUSINESS MEETING OF THE BOARD
OF DIRECTORS OF THE NECHES AND TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting beginning at 10:15 AM, on Thursday, April 16, 2020.

This meeting will be held via telephone and is available to the public by calling the Toll Free number (844)855-4444. Enter access code 836710 to be connected.

FILED FOR RECORD
2020 APR 13 AM 10:37
CLERK
HENDERSON COUNTY TEXAS

10:15 a.m. Meeting: Public Comments may be submitted to the District office in writing prior to the meeting.

1. Declaration of a Quorum and Invocation.
2. Public Forum for items not on the agenda.
3. Public Forum for items on the agenda.
4. Consent Items: Discuss and approve Minutes for the February 20, 2020 meeting and payment of bills for April 1 through May 31, 2020.
5. Receive 2019 Audit Report from Murrey, Paschall, & Caperton PC
6. Receive 1st Quarter Financial Investment reports.
7. Receive and possibly take action on approving Drilling Permit for Payne Springs WSC well 4.
8. Adjourn

Posted by: Penny Hanson Date: April 13, 2020
Penny Hanson, General Manager NTVGCD

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

CLOSED SESSION: During the meeting, the Board reserves the right to go into closed session for any of the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as otherwise authorized by law.

PUBLIC COMMENTS: Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Neches and Trinity Valleys Groundwater Conservation District is held.