



NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT
Protecting and Serving Anderson, Cherokee and Henderson Counties
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 COUNTY CLERK
 HENDERSON COUNTY, TEXAS

**NOTICE OF 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 11:00 AM, on Thursday, June 16, 2022 at 501 Devereux St., Jacksonville, TX 75766

11:00 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 April 21, 2022 meeting and payment of bills for June 1, 2022 through July 31, 2022.
5. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
6. Receive financial statements and reports from Randy Gorham, CPA
7. Receive for annual review and possibly take action on District Drought Contingency Plan.
8. Receive for annual review and possibly take action on the District Investment Policy.
9. Receive and possibly take action to approve Operating Permit for well #2 for North Cherokee WSC, located on CR 4905, Jacksonville. Total usage applied for is 55,000,000 gallons or 168.79 acre-feet annually at an estimated rate of withdrawal of 200 gallons per minute.
10. Receive update and possibly take action in Mountain Pure LLC litigation. (The Board may adjourn into closed session to receive update from attorney.)
11. Adjourn

Posted by: *Penny Hanson* Date: June 10, 2022
 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.