



**NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT**

Protecting and Serving Anderson, Cherokee and Henderson Counties

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**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 11:30 AM, on Thursday, February 16, 2023 at 501 Devereux St., Jacksonville, TX 75766

FILED FOR RECORD
2023 FEB 13 AM 8:14
NECHES & TRINITY VALLEYS
GROUNDWATER CONSERVATION DISTRICT
HENDERSON COUNTY, TEXAS

11:30 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. Discuss and possibly take action on election of officers for 2023.
5. Consent Items: Discuss and approve Minutes for the January 19, 2023 meeting and payment of bills for March 1, 2023 through March 31, 2023.
6. Receive financial statements and reports from Randy Gorham, CPA
7. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
8. Receive and possibly take action on closing Austin Bank CD ##100240398 and opening a new CD with preferred terms of 10 months at 4% with Austin Bank.
9. Receive and possibly take action on Groundwater Monitoring.
10. Receive and possibly take action to increase the permitted amount on Operating Permit #aH0100 for Oakwood Subdivision Water System. Current permit is for 34,000,000 gallons or 104.35 acre-feet annually. Oakwood request increase to 38,800,000 gallons or 119.08 acre-feet annually.
11. Receive update on Mountain Pure LLC. (The Board may adjourn into closed session to receive update from attorney)
12. Adjourn

Posted by: *Penny Hanson* Date: February 10, 2023

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.