



**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, April 20, 2023 at 501 Devereaux St., Jacksonville, TX 75766

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. Receive financial statements and reports from Randy Gorham, CPA
5. Receive 2022 Audit Report from Murrey, Paschall, & Caperton PC
6. Consent Items: Discuss and approve Minutes for the February 16, 2023 meeting and payment of bills for April 1, 2023 through May 31, 2023.
7. Hear and discuss operational reports from staff:
 - A. Well permits received, issued and completed
 - B. Production reports and fees
8. Receive 2022 Management Plan Report
9. Receive and possibly take action to approve the drilling permit for a Public Water Supply well for Gum Creek Water Supply Corporation located at intersection of FM 747 and FM 3303A, Jacksonville, TX. Total usage applied for is 52,000,000 or 159.59 acre-feet annually at an estimated rate of withdrawal of 200 gallons per minute.
10. Receive and possibly take action to approve operating permit for replacement well #3A (replacing well #3) for Brushy Creek WSC, located on ACR 441, Palestine, Texas. Total usage applied for is 52,000,000 gallons or 159.59 acre-feet annually at an estimated rate of withdrawal of 400 gallons per minute.
11. Consideration and possible approval of an order setting the amount of civil penalties to be assessed against Mountain Pure TX, LLC and/or JFG7, LLC (The Board may adjourn into closed session pursuant to Texas Meetings Act, Texas Government Code Chapter 551.071 to consult with the District's attorney)
12. Adjourn

Posted by: Penny Hanson Date: April 14, 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.

FILED FOR RECORD
2023 APR 14 AM 9:46
MARY HANSON
COUNTY CLERK
ANDERSON COUNTY, TEXAS