

# NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
at the

**Collin County Administrative Building  
4th Floor Commissioners Court Room  
2300 Bloomdale Rd  
McKinney TX 75071  
Tuesday, May 13, 2014 at 9:30 a.m.**

## Public Hearing

The Public Hearing will begin at 9:30 a.m.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District (“District”) will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action, including expenditure of funds, regarding modification and adoption of the District’s proposed Temporary Rules.

### Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board
2. Summary presentation and review of proposed changes to the Temporary Rules
3. Public Comment on Proposed District Temporary Rules (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board’s consideration).
4. Adjourn or continue public hearing on the Temporary Rules.

At the conclusion of the hearing or any time or date thereafter, the proposed Temporary Rules may be adopted in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

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## Board Meeting

The regular Board Meeting will begin at 9:45 a.m. or upon adjournment of the above-noticed Public Hearing, whichever is later.

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District (“District”) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

**Agenda:**

1. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Public comment.
4. Approval of minutes from the April 8, 2014, board meeting.
5. Consider and act upon approval of invoices and reimbursements.
6. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
  - b. Investment Committee
  - c. Rules and Bylaws Committee
    - 1) Consider and act upon amending Temporary Rules
  - d. Groundwater Monitoring and Database Committee
  - e. Policy and Personnel Committee
  - f. Conservation and Public Awareness Committee
  - g. Management Plan Committee
7. Update and possible action on the Northern Trinity/Woodbine Aquifer GAM Overhaul Project and the development of proposed Desired Future Conditions (DFCs).
8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs) including the consideration and possible approval of consulting services.
9. Consider and act upon authorizing repayment to Collin, Cooke and Denton Counties
10. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
11. Open forum / discussion of new business for future meeting agendas.
12. Adjourn public meeting.

\* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time.*

*These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§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.