

# NOTICE OF WORK SESSION AND 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, July 8, 2014 at 9:30 a.m.**

## Work Session

The Board work session will begin at 9:00 a.m.

Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.

The Board of Directors may discuss, consider and take all necessary action regarding each of the Work Session agenda items below:

### Agenda:

1. Call to Order; establish quorum; declare hearing open to the public; introduction of Board
2. Consider and discuss support for the Northern Trinity/Woodbine Aquifer GAM Overhaul Project Predictive Simulations
3. Adjourn Board work session.

---

## Board Meeting

The regular Board Meeting will begin at 11:30 a.m. or upon adjournment of the above-noticed Work Session, 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 May 13, 2014, public hearing and 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
    - 2) Consider and act upon 2013 audit
  - b. Investment Committee
  - c. Rules and Bylaws Committee
  - 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 discuss support for the Northern Trinity/Woodbine Aquifer GAM Overhaul Project Predictive Simulations
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.