

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, August 12, 2014 at 9:30 a.m.**

Board Meeting

The regular Board Meeting will begin at 9:30 a.m.

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 July 8, 2014, work session 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 budget and establish production rates for FY 2015
 - b. Investment Committee
 - c. Rules and Bylaws Committee
 - 1) Consider and act upon a resolution amending the District Temporary Rules
 - d. Groundwater Monitoring and Database Committee
 - e. Policy and Personnel Committee
 - 1) Consider and act upon a Resolution adopting Code of Ethics, Professional Services, and Management Information Policies for the District
 - f. Conservation and Public Awareness Committee
 - g. Management Plan Committee
 - 1) Receive Quarterly Report
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 establishing and appointing a Desired Future Condition Committee
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.