

Southeast Texas Groundwater Conservation District

NOTICE is given that the Board of Directors of the Southeast Texas Groundwater Conservation District will hold a monthly board meeting on Thursday February 9, 2012 starting at 10:00 a.m., in the Jasper-Newton Electric Co-op. meeting room, at 812 S. Margaret Avenue, in Kirbyville, Texas 75956 in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended).

The Items of business to be considered and transacted during the meeting are as follows:

1. Call to order;
2. Public comment (Comments are restricted to 3 minutes with a total of all comments limited to 30 minutes);
3. Discussion and possible action to approve the minutes of the January 12, 2012 Board meeting;
4. Discussion and possible action to approve payables presented;
5. Discussion and possible action to invest reserve funds into higher yielding investments;
6. Discussion and possible action regarding the purchasing of SETGCD sponsored book covers for District students;
7. Discussion and possible action regarding the District's 2011 Annual Report to the Board;
8. Discussion and possible action regarding the request of Tyler County W.S.C.'s for a partnership in a Source Water Protection Program (SWPP);
9. Discussion and possible action on the preliminary report of the District audit by the State Auditor's Office;
10. Discussion and possible action regarding potential changes to the District's Rules and specifically Management Plan item 4.2(1) - "Evaluation of the District's Rules to determine whether any amendments are recommended to decrease the amount of waste of groundwater within the District";
11. Manager's Report, to include: Region I Water Planning Group; Annual financial audit; Creation of a GCD in the unprotected counties north of our District;
12. Discussion and possible action regarding drought conditions;
13. Discussion and possible action regarding legislative issues and case law updates;
14. Establish date, time and place of next meeting; and;
15. Meeting adjourned.

John M. Martin
General Manager