



**Aransas County Groundwater Conservation District
Meeting Agenda January 13, 2016**

NOTICE IS HEREBY GIVEN THAT A WORKSHOP MEETING OF THE ABOVE NAMED DISTRICT *UTCA GOVERNMENT CODE, SECTION 551.001(4)* WILL BE HELD ON THE **13th DAY OF JANUARY, 2016 AT 5:30 P.M.** AT THE AQUARIUM @ ROCKPORT HARBOR EDUCATION CENTER, 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, AT WHICH A QUORUM OF COUNTY COMMISSIONERS MAY BE PRESENT. THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Open meeting, declare quorum and welcome guests.
2. Approval of minutes of meeting of December 9, 2015.
3. **CITIZENS TO BE HEARD:**
At this time comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Board may not discuss or take any action on any item which has not been posted on the Agenda.
- ITEMS FOR DELIBERATION AND/OR ACTION:**
4. Deliberate and approve By-laws.
5. Deliberate on publication of election to authorize the creation of the District.
6. Briefing by James Dodson and discussion regarding ACGCD duties, responsibilities, technical and other information requirements needed to inform the public.
7. Deliberate on Public Information Plan.
8. **CLOSED SESSION:**
DIRECTORS WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES
9. **OPEN SESSION:**
DIRECTORS WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION
10. **ADJOURN**

Dated this the 8th day of January, 2016.

Posted @ 4:10pm
FILED
AT 4:05 P. M.

JAN 08 2016

ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT
By: *Tom Callan*, Chairman

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

I the undersigned, County Clerk, do hereby certify that the Notice of the above named Aransas County Groundwater Conservation District is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas, on the ____ day of January, 2016 and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

County Clerk, Aransas County, Texas