



**Aransas County Groundwater Conservation District
Meeting Agenda May 11, 2016**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE NAMED DISTRICT *UTCA GOVERNMENT CODE, SECTION 551.001(4)* WILL BE HELD ON THE **11th DAY OF MAY, 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. 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:

3. Approval of minutes of workshop meeting of January 27, 2016 and the regular meeting of April 27, 2016.

4. Review of Election results.

5. Discussion of way forward in either case—confirmed or not confirmed.

6. Review of Regional GMA 15 meeting on April 29, 2016.

7. Discuss budget/begin consideration of proposed budget line items and forecast for County Treasurer.

8. Old Business

9. New Business

10. Discussion of next meeting agenda items.

11. ADJOURN

Dated this the 6th day of May, 2016.

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 6 DAY OF May, 20 16
AT 11:42 A.M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: [Signature]
SEPHTY

ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT

By: *Tom Callan*, Chairman

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 May, 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