

# HEADWATERS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

DATE: WEDNESDAY December 13, 2017

TIME: 1:30PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER-BOARDROOM

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Notice is hereby given that a ***Regular Meeting*** of the Headwaters Groundwater Conservation District will be held on December 13, 2017 at 125 Lehmann Drive, Kerrville, Kerr County, Texas at which time the following items will be discussed and possible action taken to wit:

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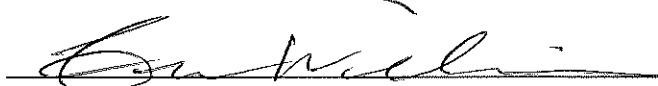
1. Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.
  
2. Public Information - At this time, any person with business not scheduled on the agenda may address the Board of Directors. No formal action may be taken on these matters.
  
3. Consent Agenda
  1. Approval of the Public Hearing Minutes (September 13, 2017)
  2. Approval of the Regular Meeting Minutes (September 13, 2017)
  3. Approval of the Director's Workshop Minutes (October 12, 2017)
  4. Approval of Paying of the Bills
  5. Receiving the Treasurer's Report (September 2017)
  6. Public Funds Investment Policy Reporting (September 2017)
  7. Receiving the Treasurer's Report (October 2017)
  8. Public Funds Investment Policy Reporting (October 2017)

9. Receiving the Treasurer's Report (November 2017)
  10. Public Funds Investment Policy Reporting (November 2017)
  11. Receiving the Groundwater Report
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4. Discussion and Possible Action, Authorize General Manager to proceed with the Monitor Well 18 project.
  5. Directors Request for Agenda Items for Next Meeting.
  6. Adjournment

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This notice is published pursuant to the Texas Open Meeting Act, Chapter 551, and Texas Government Code, Dated this 8th day of December 2017.

I hereby certify that the above Notice of Meeting of the Board of Directors for Headwaters Groundwater Conservation District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on December 08, 2017 by 5:00 pm, in accordance with Open Meetings Act Section 551.054, and that a copy of said Notice was furnished to each Director.



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Gene Williams, General Manager  
Headwaters Groundwater Conservation District