

AGENDA
CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING

Wednesday, May 13, 2020, 2:00 p.m.

at the following location:

1300 W. Broadway
Van Horn, TX 79855

You May Also Join via Go To Meeting:
<https://global.gotomeeting.com/join/373343325>

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 373-343-325

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. Regular Meeting- March 11, 2020
6. Discuss/Act On: Metering Program
7. Discuss/Act On: Order Adopting Rules
8. Discuss/Act On: Order Adopting Management Plan
9. Discuss/Act On: NHUPP Application for TXDOT
 - a. Administrative Completeness
 - b. Set Hearing Date
10. Discuss/Act On: Re-Sale Bids
11. Discuss/Act On: Cybersecurity Sponsorships with TAGD
12. Discuss/Act On: Discuss: General Manager's Report
 - a. Field Tech Report
 - b. Information/Meetings
13. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
14. Discuss/Act On: Agenda Items for June Meeting
15. Public Comment
16. Adjournment

"Culberson County Groundwater Conservation District reserves the right to convene in Executive Session on any agenda or discussions items if discussion of said items falls under the exceptions listed in Chapter 551, Texas Government Code, known as the "Open Meetings Act".

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the main entrance of the District's office located at 1300 W Broadway, Van Horn, Texas, at least 72 hours prior to the time of said public hearing, and that a copy of said notice was furnished via hand delivery to the Clerk of Culberson County, Texas at least 72 hours prior to the time of said hearing.

Date: May 8, 2020
Summer Webb
Summer Webb, General Manager