

# **TRINITY GLEN ROSE GROUNDWATER CONSERVATION DISTRICT**

**A MEETING OF THE BOARD OF DIRECTORS WILL BE HELD:**

**When: July 16, 2020 9:30 AM Central Time (US and Canada)**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZ0tde6srD0vE9PNddtYkxVEReCQma6ZIKgI>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

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The Trinity Glen Rose Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Representative at 210-219-5555 at least 24 hours in advance if accommodation is needed.

Joe duMenil – District 2, President

Joe Silman – District 4, Treasurer

Jorge Gonzalez – District 5, Vice-President

Abigail L. Bush – District 1, Secretary

Harris Dickey – District 3, Asst. Secretary/Treasurer

## **THE FOLLOWING AGENDA ITEMS WILL BE ADDRESSED DURING THE BOARD MEETING:**

1. Call to order and declare a quorum.
2. Public comments.
3. Approve and adopt minutes from prior meeting.
4. Review of monthly financial statements.
5. Update on District Investment Account.
6. Discussion and consideration regarding engagement letter from Vaughan & Associates for FY 2019/2020 Financial Audit.
7. Discussion and Consideration regarding notices of intent and inspection of well drilling, modification, plugging & capping.
8. Discussion and Consideration regarding existing District policies and re-adoption.
9. Discussion and Consideration regarding revised Financial Management Policy.
10. Discussion and Consideration regarding Draft Cyber-Security and Records Retention policies.
11. Discussion and Consideration regarding City of Fair Oaks Ranch 2019/2020 water use and exempt status.
12. Discussion and Consideration regarding current water levels and drought conditions.
13. Discussion and Consideration regarding Camp Bullis Sentinel Landscape Program.
14. Manager's Update:
  - a. New Office Space.
  - b. Update on Rules Revision.
  - c. Update on district exempt use estimates.
  - d. Potential New monitor well (City of Shavano Park)
15. Communications Update:
  - a. Water Saver Landscape Tour
  - b. Landscape Design Classes
  - c. Media Outreach
16. Discussion and Consideration regarding next meeting date and agenda items and then adjourn.

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys, Section 551.072 - deliberating about real property, Section 551.073 - deliberating about gifts and donations, Section 551.074 -deliberating about personnel matters and Section 551.076 – deliberating about security devices to discuss matters as Executive Session matters in this agenda.