

**NOTICE OF BOARD MEETING OF THE
CLEAR FORK GROUNDWATER CONSERVATION DISTRICT
Monday February 24, 2020 6:00 PM at the
USDA Service Center Conference Room, 105 N Lyon, Roby, Texas**

AGENDA

Call to order -Determine a Quorum

Public Comments -

Review and approve minutes of the last Board meeting 2/7/2020

Mangers Report -

RMBJ Geo. Report -

Business Items as Listed for Discussion / Action

- a) **GMA 6 Update -**
- b) **Discuss and Action on reimbursement for GM's cell phone-**
- c) **Discuss and Possible Action on GM -**
- d) **Discuss and Possible Action Non Compliant Drillers and Well Owners -**
- e) **Discuss and Possible Action on Well Permits issues-**
- f) **Discuss and Possible Action on Contract Services Agreements with Well Inspector/Data Personal**
- g) **Discuss and Possible Action on Moving Bank account to a different Financial Institution**
- h) **Discuss and Possible Action on Cloud Seeding for 2020 -**

Executive Session -

- i) **Financial Report and pay bills :**
- j) **Other Items of Business for next board meeting**
- k) **Set next Meeting**
- l) **Adjournment**

1. Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response. 2. During the meeting, the GCD Board may go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law. 3. The District is committed to comply with the Americans with Disabilities Act. Responsible accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District's General Manager at 325-762-3000 or 325-721-9035 at least 48 hours in advance of the meeting if accommodation is needed.

I certify that this notice was posted before 72 hours in accordance with the Texas Open Meeting Act, Dated: 2:42 PM February 21, 2020

Belynda Rains

Belynda Rains, District Manager

FEB 21 2020

PAT THOMSON
COUNTY CLERK FISHER COUNTY, TEXAS
BY *[Signature]* DEPUTY

**FILED FOR RECORD
AT 3:00 O'CLOCK P.M.**