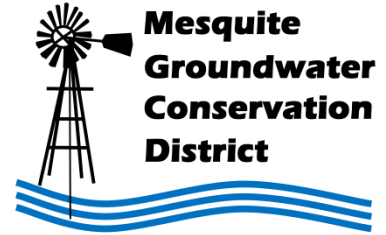


Date of Meeting: **Thursday, November 21, 2024**  
Time of Meeting: **7:00 PM**  
Location: Bertie Fannies  
103 S 6<sup>th</sup>  
Memphis, Texas 79245



## **Regular Board Meeting Agenda**

Call Meeting to Order and Establish a Quorum

- Opening Comments
- Public Comments- Please sign in and limit comments to three minutes general and three minutes per specific agenda item addressed not to exceed nine minutes in total.

### 1. Consent Agenda

- a. Consider and act on Minutes of September 19, 2024
- b. Consider and act on Test Hole Permits:
  - i. #657-John Klassen
  - ii. #658-Pat White
  - iii. #659-Pat White
  - iv. #660-Pat White
- c. Consider and Act on Well Registrations:
  - i. #1056-David Backus
  - ii. #1057-Barry Dean Bedwell
  - iii. #1058-Charles Roberts
  - iv. #1059-Jeanie Reyher
  - v. #1062- Waye Proffitt
  - vi. #1063- Brown 806 Land
  - vii. #1064- Jason Huette
  - viii. #1066-Micah Carter
  - ix. #1068-Pat Harkins

### 2. Consider and act on Well Permits:

- a. #1060-John Klassen
- b. #1061-John Klassen
- c. #1065-Rickey Smith Ranches
- d. #1067-Rickey Smith Ranches

*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Mesquite Groundwater Conservation District Board may meet in executive session for any of the following purposes: Consultations with Attorney (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.*

3. Consider and act on expenses for September and October
4. Receive and act 3<sup>rd</sup> Quarter Investment Report
5. Receive and act on the Hydrologist Report – RMBJGeo
6. Manager's Report – Whitney Wiebe
7. Legal Comments - Keith Good
8. Review and act on Tik Tok Policy
9. Review and Act on Hall County CAD Contract
10. Review and Act of Personal Matters

#### Other Business

Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071 legal consultation and/or §551.074 personnel matters.

Take action, as necessary, on items from Executive Session.

Set Date and Time for the next Board Meeting

Adjourn