

NOTICE OF SPECIAL CALLED MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
Via Telephone Conference Call

District Office
1250 E. Highway 199, Suite 102
Springtown, TX 76082

Monday, August 7, 2017
Telephone Conference Call begins at 2:00 PM

*Note that members of District Board of Directors will participate via telephone conference call and members of the public will be able to hear and participate in the meeting at the District Office pursuant to Section 551.131 of the Texas Government Code.

SPECIAL CALLED MEETING

The Board may discuss, consider, and take appropriate action, including expenditure of funds as necessary or appropriate, on any item listed on this agenda:

1. Welcome guests and members of the public.
2. Roll call, establish a quorum, call Board meeting to order; declare the Board meeting open to the public.
3. Public comment.
4. Discussion regarding the development of the District's property located at 1855 W. HWY 199, Springtown, TX, including but not limited to the selection of a General Contractor from bids received and opened July 28, 2017, selection of bid alternates to include in the contract and authorize the General Manager and/or Board President to negotiate and execute any contracts necessary for the completion of the project; take action as necessary.
5. Determine time and place for next meeting.
6. New business to be placed on the next meeting agenda.
7. Adjourn Board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

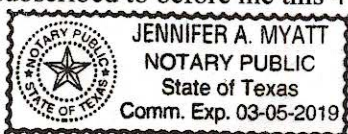
--Please visit the website – www.uppertrinitygcd.com

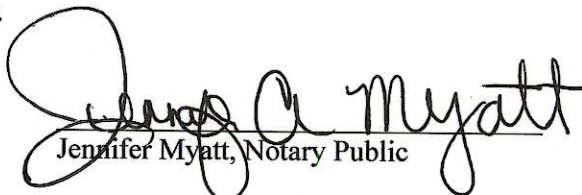
This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1250 E. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 2:00 p.m. on the 4 of August.



Doug Shaw, General Manager

Sworn and subscribed to before me this 4 of August.





Jennifer Myatt, Notary Public