

REGULAR BOARD MEETING



**Neches & Trinity Valleys
Groundwater Conservation District
501 Devereux St., Ste. 102
Jacksonville, TX 75766**

County Clerk's Office Use Only:

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a scheduled meeting at:

**Neches & Trinity Valleys GCD
501 Devereaux St. Ste. 104
Jacksonville, TX 75766**

**THURSDAY, NOVEMBER 20, 2025
2:00 P.M.**

Public Comments may be submitted to the District office in writing prior to the meeting and persons who desire to address the Board on any matter may sign up to do so prior to this meeting. Comments will be limited to 3 minutes.


REGULAR BOARD MEETING AGENDA

1. Call to order.
2. Invocation.
3. Public comments.
4. Receive financial statements and reports from Randy Gorham, CPA.
5. Consider and take action on the 2026 District Budget as posted on the home page of the District's website.
6. Consent items:
 - a. Consider and approve minutes for the October 16, 2025 meeting
 - b. Consider and approve payment of bills for December 1, 2025 through January 31, 2026.
7. Receive reports from staff:
 - a. General Manager report
8. Closed Session - The Board of Directors may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:
 - A. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)

- B. Consultation with Attorney – Pending or Contemplated Litigation (§ 551.071)
- C. Consultation with Attorney – Settlement Offers (§ 551.071)
- D. Deliberations Regarding Real Property (§ 551.072)
- E. Deliberations Regarding Personnel Matters (§ 551.074)
- F. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.0894)

- 9. Consider and take action on personnel matters.
- 10. Consider and take action on form agreement for the District to use in accepting grants or donations.
- 11. Consider and take action to establish Rules Committee.
- 12. Adjourn

I, the undersigned authority, do hereby certify that on November 14, 2026 at or before 5:00 p.m., our office posted on our website and also posted a copy near the front door of the Neches & Trinity Valleys GCD office in a place convenient and readily accessible to the general public at all times, and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.



Penny Hanson, General Manager
Neches & Trinity Valleys
Groundwater Conservation District

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN. This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter the meeting location with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter the meeting location with a handgun that is carried openly.