MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Tuesday, October 27, 2026, at 6:00 PM
Madison County Courthouse
101 W. Main, Rm B22
Madisonville, Texas

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are listed below. Items may or may not be taken in the same order as shown on the meeting notice.

1. Call to Order for Board Meeting by presiding officer.
2. Public Comments*
3. Review and Action of Minutes of September 22, 2026, Board of Directors Meeting/Public Hearing.
4. Consideration and possible action on approval and adoption of Annual Report for Fiscal Year 2025 – 2026 for the district.
5. Consideration and possible adoption, by resolution, the Investment Policy for the district.
6. Consideration and possible adoption of the 2026 Bylaws for the district.
7. Consideration and possible adoption of the Fund Balance Policy for the district.
8. Consideration and possible action on Master Technical Service Agreement Addendum with INTERA, Incorporated.
9. Manager's Report on District activity from September 22, 2026, and upcoming events:
   a. Houston Co GCD Public Hearing, Crockett – September 29, 2026.
   b. Region C Water Planning Group (WPG) meeting, Arlington – October 19, 2026.
   c. Water Well Operating Permit approval – Timothy Miller Irrigation well in Madison County.
   d. District Reports: Drought Report, Investment Report.
   e. Upcoming Events: Leon County Ag Fair – 11/3/2026; Region H WPG meeting, Conroe – 11/4/2026; GMA 12 Joint Planning meeting, Milano – 11/4/2026; Water Well Monitoring (water levels) – Nov-Dec 2026.
10. Bills received and current financial status.
11. Set date, time, and location of the next meeting.
12. Adjourn.

Signed this 21st day of October 2026

David M. Bailey, General Manager
101 W. Main Ste B-22, Madisonville Texas
Phone: (936) 348-3212

The Mid-East Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the district office at 936-348-3212 at least 24 hours in advance if accommodation is needed.

During the meeting, the Board reserves the right to go into closed session for any of the following purposes: real estate, consultation with an attorney, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which a closed session is permitted by law.

*Public comments will be limited to three (3) minutes from each individual desiring to speak. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.