

Darrell Wood - Edwards (Pres.)
Fred Grunder - Pratt (V Pres.)
John Janssen - Kiowa (Treas.)
Jerry Cullop - Rice
Justin Gatz - Reno
Kent Lamb - Stafford
Phil Martin - Barton
Bob Standish - Pawnee
Tom Taylor - At-Large



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NOTIFICATION OF MONTHLY BOARD MEETING

January 4, 2018

President Darrell Wood has scheduled the monthly board meeting of the Big Bend Groundwater Management District #5. The meeting will be held on **Thursday January 11, 2018** at the District office in Stafford. The meeting is scheduled to begin at **10:00 a.m.**

The meeting agenda is as follows:

1. Additions to Agenda
2. Approval of December Minutes
3. Approval of Treasurer's Report
4. Audit Engagement – VonFeldt, Bauer, & VonFeldt
5. Purchase Agreement Approval – WQS 38
6. 2019 Budget Discussion
7. 2018 Annual Meeting Discussion
8. Manager's Report
9. Rattlesnake Creek LEMA Committee Report
10. DWR Report
11. USFWS Report
12. KWA Report
13. Regional Advisory Committee Report
14. Water Pack Report
15. Other Business
16. Board Round Table & Agenda items for next meeting (February 15 at 1:00 pm)

Underline denotes action items