

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



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## NOTIFICATION OF MONTHLY BOARD MEETING

July 3, 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 July 12, 2018** at the District office in Stafford. The meeting is scheduled to begin at **7:00 p.m.**

The meeting agenda is as follows:

1. Additions to Agenda
2. Approval of May Minutes
3. Approval of Treasurer's Report
4. Change Application Review  
Water Right File No. 14,442
5. Cities of Hays & Russell / R9 Ranch discussion
  - City of Hays / Foulston Siefkin LLC / Burns & McDonnell Presentation (19:43)
  - Andy Keller Presentation (29:14)

Recess regular board meeting

6. **8:00 p.m. – FY2019 Budget Hearing**

Reconvene regular board meeting

7. Resolution 2018-3 (FY2019 Budget)
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 (August 9 at 7:00 pm)

Underline denotes action items