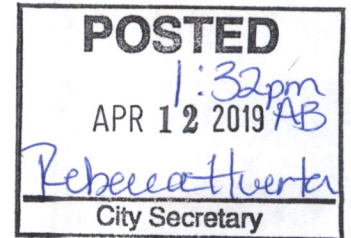




**CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY
CONSERVATION DISTRICT (CCASRCD)
SPECIAL MEETING AGENDA
Corpus Christi City Hall
ACM Conference Room – 5th Floor
1201 Leopard Street
Corpus Christi, Texas
April 18, 2019, 2:00 p.m.**



1. Call meeting to order – Roll call
 - Fred Segundo – Chairman/President*
 - Dan McGinn – Vice Chairman/Vice President*
 - Jeff Edmonds – Secretary
 - Mark Van Vleck – Director
 - Sharon Bailey Lewis – Director
2. Discussion and possible action for the Groundwater Management Plan for the Corpus Christi Aquifer Storage and Conservation District (CCASRCD) which also includes adoption of the District's five-year operating plan as a comprehensive document
3. Discussion and possible action on revising the District boundaries
4. Discussion and possible action regarding CITGO PMZ project – New monitoring well
5. Discussion and possible action regarding City Ordinance to appropriate \$103,000 in the unappropriated fund balance of the Raw Water Supply Development, Fund 4041 and transfer and appropriate into the Aquifer Storage and Recovery, Fund 4021 for FY19 Budget
6. Discussion and possible action regarding approving payment of two invoices for Public Official Bonds, from McGriff, Siebels & Williams, Inc. totaling \$ 476.00
7. Public Comment
8. Staff Announcements
9. Directors' Comments
10. Adjournment

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 1:32 a.m./p.m. April 12, 2019
Please confirm that you will be attending by contacting LJ Francis at 361-826-1670 or email: LarijaiF@cctexas.com.