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

August 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 <u>Thursday August 9, 2018</u> 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 July Minutes
- 3. Approval of Treasurer's Report
- 4. <u>Change Application Appeal</u>
  Water Right File No. 14,442
- 5. Cities of Hays & Russell / R9 Ranch discussion
- 6. Manager's Report
- 7. Rattlesnake Creek LEMA Committee Report
- 8. DWR Report
- 9. USFWS Report
- 10. KWA Report
- 11. Regional Advisory Committee Report
- 12. Water Pack Report
- 13. Other Business
- 14. Board Round Table & Agenda items for next meeting (September 13 at 7:00 pm)