

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

December 6, 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 December 13, 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 November Minutes
3. Approval of Treasurer's Report
4. Devine Donley & Murray Governmental Affairs, LLC
5. Manager's Report
6. Rattlesnake Creek LEMA Committee Report
7. DWR Report
8. USFWS Report
9. KWA Report
10. Regional Advisory Committee Report
11. Water Pack Report
12. Other Business
13. Executive Session – Matters relating to non-elected personnel
14. Board Round Table & Agenda items for next meeting (January 10 at 10:00 a.m.)

Underline denotes action items