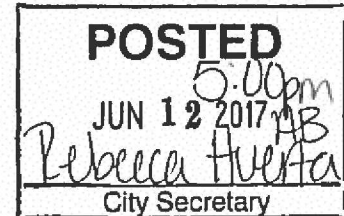


**CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY
CONSERVATION DISTRICT (CCASRCD)
SPECIAL MEETING AGENDA
Corpus Christi City Hall
ACM Conference Room – 5th Floor
1201 Leopard Street
Corpus Christi, Texas
June 16, 2017, 2:30 p.m.**



1. Call meeting to order – Roll call
Fred Segundo – President
Dan McGinn – Vice President
Tom Tagliabue – Secretary
Margie Rose – Director
Mark Van Vleck – Director
2. Discussion regarding the Modeled Available Groundwater Report for the Gulf Coast Aquifer System – Desired Future Conditions adopted by GMA 16 and requirements for adoption at the District level
3. Discussion and possible action regarding City Project E16265 (Corpus Christi Aquifer Storage and Recovery Feasibility Project)
 - a. Status of Driller recommendation by HDR Inc.
 - b. Motion approving Driller recommendation and;
 - c. Schedule for City Council approval of Driller recommendation up to and including Notice to Proceed and completion of the Drilling Program
4. Public Comment
5. Staff Announcements
6. Directors' Comments
7. 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 5:00 a.m./p.m., June 12, 2017

Please confirm that you will be attending by contacting Lj Francis at 361-826-1670 or email: LarjaiF@cctexas.com.