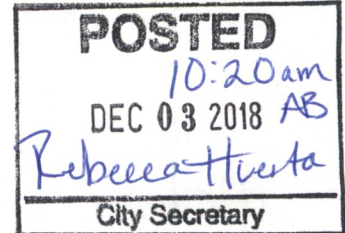




**CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY
CONSERVATION DISTRICT (CCASRCD)
REGULAR MEETING AGENDA
Corpus Christi City Hall
ACM Conference Room – 5th Floor
1201 Leopard Street
Corpus Christi, Texas
December 6, 2018, 2:00 p.m.**



1. Call meeting to order – Roll call
Fred Segundo – President
Dan McGinn – Vice President
Tom Tagliabue – Secretary
Mark Van Vleck – Director
2. Review and approval of minutes of July 26, 2018 Regular Meeting.
3. Discussion regarding the Plume Management Zone (PMZ) for the Up River Road Gas Facility
4. Discussion regarding City Project E16265 (Corpus Christi Aquifer Storage and Recovery Feasibility Project)
 - a. Background of Aquifers within District boundaries
 - b. Status update and Future activities under the current Contract;
 - c. Additional activities
5. Discussion and possible action regarding recommendation of New District Director for City Council appointment
6. Discussion and possible action regarding adopting and maintaining an operating budget and expense account for the District for FY19
7. Discussion and possible action regarding adopting a fee structure for processing well applications and permits
8. Discussion and possible action regarding the current five-year plan and management plan and the future priorities of the District
9. Staff Announcements
10. Directors' Comments
11. Public Comment
12. 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 10:20 a.m./p.m., Dec 3, 2018

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