



**SOUTHEAST TEXAS
GROUNDWATER
CONSERVATION DISTRICT**

P.O. BOX 1407
JASPER, TEXAS 75951

PRESIDENT
VICE PRESIDENT
SEC / TREAS

WALTER R. GLENN
ROGER FUSSELL
BOBBY ROGERS
OLEN BEAN
GREG WOBBE
JON MEEK
MITCH MCMILLON
WENDY TURNER
LINDA POWELL
SAM ASHWORTH
JIM BOONE
ROBYN SUMMERLIN
M. CHARLES ZIMMERMAN

GENERAL MANAGER
GENERAL COUNSEL

JOHN M. MARTIN
JOHN D. STOVER

September 28, 2016

The Honorable Judge Allen
County Judge
121 North Austin
Room 106
Jasper, TX 75951

The Honorable Jacques Blanchette
County Judge
100 W. Bluff, Room 102
Woodville, TX 75979

Rosemary V. Johnson
Interim County Judge
109 Court Street
P.O. Drawer J
Newton, TX 75966

The Honorable Billy Caraway
County Judge
Hardin County Court House
300 Monroe Street
Kountze, TX 77625

Re: Appointment of Presiding Officer/Board President

Dear Honorable Judges:

Another three years have passed and it is again time to appoint/re-appoint the Presiding Officer/Board President of the Southeast Texas Groundwater Conservation District ("District"). Mr. Walter R. Glenn's appointment to the District as its Presiding Officer/Board President expires on December 31, 2016. As you are aware, the Presiding Officer/Board President is to be appointed by all four commissioners' courts and represent the forestry, agricultural or landowner groundwater supply interests of all four counties.

Mr. Glenn is committed as ever to serving the District and has agreed to continue serving on the Board as its Presiding Officer/Board President if you choose to re-appoint him. When your appointment is made, please forward confirmation of your decision to the District.

Sincerely,

John Martin
General Manager



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September 28, 2016

The Honorable Jacques Blanchette
County Judge
100 W. Bluff, Room 102
Woodville, TX 75979

Re: Director Appointment / Re-Appointment

Dear Judge Blanchette:

I hope this letter finds you well. I am writing to advise you that Jim Boone's three year term as Director, representing Tyler County, on the Southeast Texas Groundwater Conservation District's Board expires on December 31, 2016. Mr. Boone has indicated that he would be pleased to continue serving on the Board if the Commissioner's Court chooses to re-appoint him.

When your appointment is made, please forward confirmation of your decision to the District's office.

Thank you and I look forward to hearing from you soon.

Sincerely,



John Martin
General Manager

Nov. 14

Confirm willingness
w/ Jim Boone &
Walter Glenn

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Jacques L. Blanchette
County Judge

Mike Marshall
Commissioner, Pct. 3

Jack Walston
Commissioner, Pct. 4

AGENDA REQUEST FORM

Item(s) for *Consideration*

meetings Act Section 551.001(3)(B) supported by Attorney General Opinion DM-228,
it does not guarantee placement on the agenda.

10:00AM

THURSDAY (REGULAR) - 8:30 AM

2016 Dates

2016 Dates

| | | | |
|----------------------------------|-----------------------------------|-----------------------------------|---|
| <input type="checkbox"/> Jan. 11 | <input type="checkbox"/> April 11 | <input type="checkbox"/> July 11 | <input type="checkbox"/> Oct. 11 <i>Tuesday</i> |
| <input type="checkbox"/> Feb. 8 | <input type="checkbox"/> May 9 | <input type="checkbox"/> Aug. 8 | <input checked="" type="checkbox"/> Nov. 14 |
| <input type="checkbox"/> Mar. 14 | <input type="checkbox"/> June 13 | <input type="checkbox"/> Sept. 12 | <input type="checkbox"/> Dec. 12 |

| | | | |
|----------------------------------|-----------------------------------|-----------------------------------|---|
| <input type="checkbox"/> Jan. 21 | <input type="checkbox"/> April 21 | <input type="checkbox"/> July 21 | <input checked="" type="checkbox"/> Oct. 20 |
| <input type="checkbox"/> Feb. 18 | <input type="checkbox"/> May 19 | <input type="checkbox"/> Aug. 18 | <input type="checkbox"/> Nov. 23 <i>Wednesday</i> |
| <input type="checkbox"/> Mar. 24 | <input type="checkbox"/> June 23 | <input type="checkbox"/> Sept. 22 | <input type="checkbox"/> Dec. 22 |

For Preparation and Posting

For Preparation and Posting

Must be received
by 10:00AM the Wednesday prior

Must be received
by 10:00AM the FRIDAY prior

Items received after deadline
will be placed on the next agenda

Items received after deadline
will be placed on the next agenda

Request made by:


| | |
|---------------------|--|
| Name | |
| Office/Organization | |
| Contact Information | |

Request Information:

1) Appointment of Jim Boone for 3-year term on Southeast Texas Groundwater Conservation District.
 2) Appointment of Walter R. Glenn for 3-year term as Presiding Officer/Board President of SETX Groundwater Conservation Board.

Request Type: Consider/Approve or Informational Presentation (circle one) Documentation Attached: yes no (circle one)

The governmental body is responsible for the content of the agenda (Statute 551.041), therefore, **the SIGNATURE of a member of Commissioners Court is REQUIRED.**

Member of Commissioners Court: 

Court Coordinator: Jill Davis
 Office of the County Judge
 Fax: 409-331-0028
 Email: jdavis.cojudge@co.tyler.tx.us