

**PROPOSED AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING  
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday, February 19, 2019**

**8:30 a.m.**

**Conference Room**

**313 Spruce Street, Halstead, KS 67056-1925**

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**AGENDA**

1. Approval of Agenda
2. Executive Session – Consultation with Attorney
3. City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications
4. Adjournment

**Notice:** All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Persons desiring prior notification of Board of Directors meetings, hearings, work sessions or other business meetings should complete and submit a meeting notice request to the District office. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District office at the address or telephone number listed above.