

**NOTICE OF ISSUANCE OF PROPOSED PERMITS AND OF HEARINGS ON
APPLICATIONS FOR OPERATING PERMITS FOR EXISTING WELLS AND
GRANDFATHERED USE PERMITS OF THE CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

Notice is hereby given that the General Manager of the Central Texas Groundwater Conservation District ("District") has determined applications are administratively complete and conducted a technical review of applications, has issued Proposed Permits, and has prepared recommendations for consideration by the Board of Directors ("Board") for the following applications for Operating Permits for an Existing Well or Grandfathered Use Permits as set forth in Sections 3.50 and 3.53 of the District's Rules and in consideration of the applicable criteria of the District's enabling act, Chapter 36 of the Texas Water Code, and the District's rules. A preliminary hearing on each proposed permit will be held on Friday, July 13, 2012 at 9:00 a.m. at the District's office at 225 South Pierce, Suite 104, Burnet, Texas 78611, in accordance with the District's rules. Each proposed permit and its underlying application will be available for inspection at the District's office.

The District's Board of Directors may deny or grant in full or in part a permit application, and issue a permit in any amount less than, equal to, or exceeding the amount claimed in the application, based upon the evidence received at the hearing and notwithstanding the General Manager's recommendation.

In order to protest the General Manager's recommendation or request a contested case hearing on an application, the applicant or an affected person, in accordance with District Rule 7.60, must: (1) submit in writing a contested case hearing request so that it is received by the District prior to July 13, 2012; or (2) appear before the Board at the preliminary hearing and oppose the application or recommendation. Written requests received after the deadline will not be considered timely filed, and will not be further processed by the District.

APPLICATION NO: OPA-10102016
APPLICANTS NAME & ADDRESS: Flat Rock Ranch, LP/Capstone Water System, 1301 S. Capitol of Texas Hwy, Ste. A134, Austin, TX 78746
LOCATION OF WELL(S): Hwy 2147 E. @ CR 401, Marble Falls, Texas
MAXIMUM GRANDFATHERED USE CLAIMED BY APPLICANT: 0 Acre Feet Per Year
GENERAL MANAGERS RECOMMENDATIONS: An Existing Well Permit granting 165 Acre Feet Per Year to a Public Water Supply/Irrigation/Recreation System
PURPOSE OF USE: Public Water Supply, Irrigation, Recreation

For specific information about a permit application or submitting a contested case hearing request, contact the District by phone at 512-756-4900, in person at 225 S. Pierce, Suite 104, Burnet, Texas, or visit the District's website at www.centraltexasgcd.org.

These proposed permits, if issued as final permits, would authorize the permit holder to withdraw and beneficially use groundwater within the Central Texas Groundwater Conservation District according to the terms and conditions set forth in the permits.

**NOTICE OF MEETING OF THE CENTRAL TEXAS
GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District ("District") will hold a Regular Board meeting on Friday, July 13, 2012 immediately following the 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas. The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

AGENDA

1. Call meeting to order and establish a quorum.
2. Public Comment (See footnote 2).
3. Consider and/or action on Minutes of the Regular Board Meeting held June 7, 2012 and Minutes of the Special Board Meeting held June 22, 2012.

- 4. Consider and/or action on Expenditures for June 2012; Review of 2011-2012 Budget; Consider and/or action Budget Line Item Adjustments; Quarterly Report of Investments Accounts.**
- 5. Consider and/or action on Domestic Septic Registration No. 710921 Issued to Childress Outhouses, LLC, 605 CR 121, Marble Falls, Texas. – General Manager**
- 6. Consider and/or action on amendments to and re-adoption of District Investment Policy. – General Manager**
- 7. Consider and/or action on the District’s Attorney Contracts. – Dan Brady**
- 8. Consider and/or action on Proposal from USGS Concerning a Gain/Loss Study on Colorado River and Study of the Ellenburger Aquifer. – General Manager**
- 9. Consider and/or action on Possible Minor Violations of District Rule 3.70. – General Manager.**
- 10. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek**
- 11. Manager and /or Staff Report and Update on the following: (See Footnote 3)**
 - a. Rule Implementation Activities**
 - b. Monitor Well Program**
 - c. Employee Retirement Plan of the District**
 - d. Proposed Participation in Rainwater Harvesting Projects**
- 12. Work Session on FY 2012-2013 Budget.**
- 13. Director’s Comments. (See Footnote 3)**
- 14. Identify agenda items for next Board Meeting.**
- 15. Set next meeting date.**
- 16. Adjournment.**

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed.

Footnotes:

1. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Central Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney- client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during any open meeting.
2. Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.
3. Comments will include activities and issues pertinent to the organization of the District and management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, and state or regional developments related to water management.

Certification: I, the undersigned authority, do hereby certify that on July 10, 2012 at or before 9:00 a.m., I posted and filed the above notice of meeting with the Burnet County Clerk’s office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Charles Shell, General Manager
Central Texas Groundwater Conservation District