NOTICE OF MEETINGS 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, March 11, 2011 at 9:05 a.m. 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 Board Meeting held February 11, 2011.

4. Consider and/or action on Expenditures for February 2011, review of 2010 – 2011 Budget

5. Report on Public Water Education activities.

6. Report on Groundwater Management Area 8 & Management Plan update.

7. Consider and/or Action on Groundwater Availability Model 11-005 evaluate the average drawdown in the Trinity Aquifer at various pumping volumes in Central Texas GCD.

8. Report on Senate Natural Resources Committee Hearing held on March 2, 2011 on SB 332 & SB 667 ownership of groundwater.

9. Consider and/or action on Central Texas Groundwater Conservation District Drought Management Plan. (A copy of the Plan is on the District website http://www.centraltexasgcd.org)

10. Manager and /or Staff Report and update on the following: (See Footnote 3)
    a. Rule implementation activities.
    b. Report on meters

11. Consider and/or action on telemetry system for Monitoring Well Program.

12. Discuss retirement of the General Manager and determine time frame and process for hiring a replacement.

13.

14. Director's comments. (See Footnote 3)

15. Identify agenda items for next Board Meeting.

16. Set next meeting date.

17. 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 March 8, 2011 at or before 9:05 a.m., I posted and filed the above notice of meetings 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.

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Richard S. Bowers, General Manager
Central Texas Groundwater Conservation District