

**NOTICE OF THE MEETING OF THE CENTRAL TEXAS
GROUNDWATER CONSERVATION DISTRICT
PUBLIC HEARINGS AND BOARD MEETING**

April 15, 2011

9:00 a.m.

District office, 225 S. Pierce Street, Suite 104, Burnet, Texas

Public Hearing on a New Well Permit Application

The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors of the Central Texas Groundwater Conservation District (CTGCD): (see footnote 1)

AGENDA

1. Call hearing to order and establish a quorum.

2. Specific Information

The Permit Application has been determined to be administratively complete by the General Manager. The Permit Application and this notice are in accordance with District Rule 3.62 Operating Permit for New Wells (c) Smaller Wells. Operating Permits issued pursuant to § 3.62 (c) are issued with authorization to drill, complete, and operate a new, non-exempt well proposed to produce 10 acre-feet of water per year or less, or that will have a maximum capacity of 50 gallons per minute or less, may be issued as a single permit, in the form of an Operating Permit.

Applicant: Alamo Concrete, P.O. Box 1149, Marble Falls, Texas 78654

Address of well location: 5525 North US 281, Marble Falls, Texas 78654

Annual Production Request: 3 acre feet **Pumping Capacity:** 10 gallons per minute

Purpose of use of the water: Production of Concrete

3. Receive General Manager's recommendation.

4. Receive public comments on Permit Application.

5. Close Public Comments

6. Discuss future consideration and/or action on Permit Application.

7. Adjourn the Hearing

**Public hearing on Central Texas Groundwater Conservation District
Drought Management Plan**

The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors of the Central Texas Groundwater Conservation District (CTGCD): (see footnote 1)

AGENDA

1. Call hearing to order and establish a quorum.

2. Specific Information:

The Board is proposing to adopt a Drought Management Plan for the purpose to conserve, preserve, protect, and recharge the groundwater resources of Burnet County, and to prevent waste and degradation of quality of those groundwater resources.

Provisions of the plan shall apply to all Burnet County wells and all persons or organizations, public or private, owning or operating wells within Burnet County, regardless of purpose of use, size, capacity, date drilled, ownership, or the exempt or non-exempt status of a well.

This Drought Management Plan will rely primarily on voluntary compliance, except where otherwise noted for permitted users in drought stages 3 and 4. The District encourages the voluntary reduction measures outlined in this plan to achieve a desired level of conservation and reduced impact to the aquifers. However, this section does not exclude the District from exercising authority of its civil penalties policy in the District's Rules regarding wasteful use of water. The plan does recognize existing drought management plans by public water supply systems and voluntary water conservation efforts of other individual permit holders.

3. Receive public comments on Proposed Drought Management Plan.
 4. Discuss future consideration and/or action on Proposed Drought Management Plan.
 5. Adjourn, recess, or continue public hearing; written record may be left open for a limited time.
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REGULAR BOARD MEETING

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, April 15, 2011 at 9:00 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 March 11, 2011.
4. Consider and/or action on Expenditures for March 2011, review of 2010 – 2011 Budget and investment accounts
5. Consider and/or action on the Alamo Concrete Permit Application.
6. Consider and/or action on Drought Management.
7. Consider and/or action on Resolutions providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.
8. Report on Public Water Education activities and Water Issues Meeting.
9. Report on Groundwater Management Area 8 & Management Plan update.
10. Report on legislative issues relating to groundwater conservation districts.
11. 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>)
12. Consider and/or action on equipping certain monitor wells to allow use of the well for firefighting only.
13. Manager and /or Staff Report and update on the following: (See Footnote 3)
 - a. Report on Burnet County Household Hazardous Waste Collection 2011 project.
 - b. Rule implementation activities.
 - c. Geophysical Logging equipment
 - d. Granite Gravel pumping test
 - e. Proposal to purchase leak detection equipment rather than flow meter to allow Manager to redirect funds.
 - f. Discussion on possible funding of water conservation fixtures for water systems relying on groundwater. (discussion only)
14. Report on number of application received for the position of General Manager.
15. Director’s comments. (See Footnote 3)
16. Identify agenda items for next Board Meeting.
17. Set next meeting date.
18. 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 April 12, 2011 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.

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