

**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, August 12, 2011 at 9:00~~2~~ 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 July 8, 2011 and Board Meeting held July 15, 2011.
4. Consider and/or action on Expenditures for July 2011, review of 2010 – 2011 Budget.
5. Consideration and/or action on change of Election Date and Term of office of Directors.
6. Consider and/or action on Burnet County Commissioner Joe Don Dockery's Update on the current budget situation, the direction of the Household Hazardous Waste Committee, and request approval for expenditures from the District Commitment.
7. Discussion and/or action on engagement letter from Taber & Burnett, P.C. for 2010 – 2011 Audit.
8. Consider and/or action on Determination of drought stage. – (Sodek)
9. Consider and/or action on proposed amendment to Central Texas GCD Bylaws Section 7.10 Purchasing.
10. Report of meetings of Groundwater Management Area (GMA) 8. – (Bowers)
11. Report on Water Issues Meeting and Report on TWDB Planning Grant meeting. (Waters & Sodek)
12. Manager and /or Staff Report and update on the following: (See Footnote 3)
 - a. Rule implementation activities,
 - b. Installation of rain gages,
 - c. Permit Hearing scheduled
 - d. Report on Commercial use of water from un registered Domestic well
13. Director's comments. (See Footnote 3)
14. Identify agenda items for next Board Meeting.
15. Set next meeting date.
16. Report from Burnet Central Appraisal District on 2011 Tax Rates.
17. Work session and Consider and/or action on 2011 – 2012 Budget.
18. Executive Session to discuss personnel matters.
19. Consider and/or action from discussion during Executive Session
20. 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 August 9, 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