

**NOTICE OF PUBLIC HEARING AND BOARD MEETING OF
THE CENTRAL TEXASGROUNDWATER CONSERVATION DISTRICT**

October 12, 2012

9:00 a.m.

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

**PUBLIC HEARING ON NEW WELL PERMIT APPLICATIONS AND
APPLICATION FOR AMENDMENT OF OPERATING PERMIT**

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. Receive General Manager's recommendation** on the following Permit Applications that have been determined to be administratively complete. The Permit Applications are in accordance with District Rules.

Application #: OPA-12092001

Applicant: The Ranch on Lake LBJ, Sam Boyd, 108 Bayou Lane, Kemah, Texas 77565

Address of well location: 847 CR 134 Burnet, Texas

Annual Production: 10 acre feet

Pumping Capacity: 30 gallons per minute

Purpose of use of the water: Public Water Supply

Recommendation by General Manager: It is the intent of the General Manager to recommend approval of the Permit Application(s)

Application #'s: OPA-10101906-1 and OPA-10101906-2

Applicant: Brian Robinson, 16 Westview Drive, Round Rock, Texas 78664

Address of well location: 6151 CR 200, Burnet, Texas

Annual Production: 9.85 acre feet each

Pumping Capacity: 40 gallons per minute each

Purpose of use of the water: Irrigation

Recommendation by General Manager: It is the intent of the General Manager to recommend approval of the Permit Application(s)

Application #'s: OPA-10101906-3 and OPA-10101906-4

Applicant: Brian Robinson, 16 Westview Drive, Round Rock, Texas 78664

Address of well location: 6150 CR 252, Burnet, Texas

Annual Production: 9.85 acre feet each

Pumping Capacity: 40 gallons per minute each

Purpose of use of the water: Irrigation

Recommendation by General Manager: It is the intent of the General Manager to recommend approval of the Permit Application(s)

- 3. Receive General Manager's recommendation** on the following application for amendment of operating permit. The Permit Amendment Application is in accordance with District Rules.

Permit Number: OP-10101906

Applicant: Brian Robinson, 16 Westview Drive, Round Rock, Texas 78664

Address of well location: 2 Wells at 6151 CR 200, Burnet, Tx and 2 Wells at 6150 CR 252, Burnet, Tx

Annual Production: 9.85 acre feet each well under an existing 200 acre foot permit

Pumping Capacity: 40 gallons per minute each well

Purpose of use of the water: Irrigation

Recommendation by General Manager: It is the intent of the General Manager to recommend approval of the Permit Amendment Application(s)

- 4. Receive public comments on Permit Applications.**
- 5. Close Public Comments**
- 6. Consideration and/or action on Permit Applications.**
- 7. Adjourn the Hearing**

**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, October 12, 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 September 14, 2012.
4. Consider and/or action on Expenditures for September 2012; Review of 2012-2013 Budget; Consider and/or action Budget Line Item Adjustments; Quarterly Report of Investment Accounts.
5. Consider and/or action on Legal Services for the District.
6. Consider and/or action on a Proposal from USGS Concerning a Gain/Loss Study on the Colorado River.
7. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
8. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Rule Implementation Activities
 - b. Region K
 - c. Household Hazardous Waste Event
9. Director’s Comments. (See Footnote 3)
10. Identify agenda items for next Board Meeting.
11. Set next meeting date.
12. 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 October 8, 2012 at or before 5:00 p.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