

**NOTICE OF THE 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 Work Session on Friday, June 25, 2010 at 9:10 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following items will be discussed, by the Board of Directors: (see footnote 1)

Call meeting to order.

1. Establish a quorum and call meeting to order.
2. Review, discuss, and develop proposed language and information in regard to a rule of the District 'Proposed Appendix B- Hydrogeologic Investigation and Report Requirements'.
3. Adjournment.

In accordance with the District Bylaws: Work Sessions are primarily for the benefit of the Board and employees, although they will be open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.

Certification: I, the undersigned authority, do hereby certify that on June 22, 2010 at or before 9:10 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