

**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, January 15, 2010 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. Call for Director Election, name Election Officials and consider and/or action on contract with Burnet County Election Administrator.
4. Consider and/or action on annual District audit for 2008-2009.
5. Executive Session to discuss personnel matters. (See Footnote 1)
6. Consider and/or action on Minutes of Board Meeting held December 7, 2009.
7. Consider and/or action on Expenditures for December 2009 and review of 2009 – 2010 Budget.
8. Staff update on the following: (See Footnote 3)
  - a. City of Burnet Municipal Wastewater Amendment Proposed Permit NO. WQ0010793002
  - b. Trinity aquifer Report.
  - c. Rule implementation activities.
  - d. Monitoring well and telemetry status report and future schedule.
9. Manager's Report (See Footnote 3)
10. Director's comments. (See Footnote 3)
11. Identify agenda items for next Board Meeting.
12. Set next meeting date.
13. Adjournment.

**Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District (“District”) will hold a Work Session on Friday, January 15, 2010 at the adjournment of the above noticed Regular Board Meeting in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas 78611.**

**Work Sessions are primarily for the benefit of the Board and employees, although they are 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.**

**The following items will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)**

1. Call meeting to order and establish a quorum.
2. Review, discuss, and/or develop amendments to the Adopted District Rules.
3. Review, discuss, and/or develop changes to the Hydrogeologic Investigation Reports Draft.
4. Adjournment of Work Session.

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 January 11, 2010 at or before 5:00 p.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