

**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 13, 2010 at 9:05 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Agenda

Call meeting to order and establish a quorum.

- 1. Public Comment (See footnote 2)**
- 2. Consider and/or action on Minutes of Board Meeting held on July 9, 2010.**
- 3. Consider and/or action on Expenditures for July 2010.**
- 4. Consider and/or action on 2009 – 2010 Budget.**
- 5. Consider request from Jo Karr Tedder in regard to water conservation and education as it relates to Burnet County and the entire Colorado Basin.**
- 6. Call for and/or receive additional public comment on Appendix B- Hydrogeologic Investigation and Report Requirements.**
 - a. Close record for public comment on Appendix B- Hydrogeologic Investigation and Report Requirements.**
 - b. Consider and/or action on adoption as a rule of the District ‘Proposed Appendix B- Hydrogeologic Investigation and Report Requirements’**
- 7. Consider and/or action on a Resolution authorizing expedited processing of certain permit applications for existing wells that are not contingent upon groundwater production records for consideration by the Board.**
- 8. Consider and/or action on Amended Central Texas Groundwater Conservation District Public Funds Investment Policy and Resolution of adoption.**
- 9. Consider and/or action on Resolutions providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.**
- 10. Manager and /or Staff Report and update. (See Footnote 3)**
- 11. Director’s comments. (See Footnote 3)**
- 12. Identify agenda items for next Board Meeting.**
- 13. Set next meeting date.**
- 14. Consider and/or action on personnel matters including salaries and benefits of employees for the 2010 – 2011 fiscal year. (See Footnote 1)**
- 15. Work session on 2010 – 2011 Budget. (No action will be taken on the adoption of the Budget).**
- 16. 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 closed 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 closed executive session may be subject to action during any open meeting. The posting of a special board meeting for the purpose of holding a closed executive session is for the convenience of the public, and does not indicate that the Board will provide separate or special notice to hold a closed meeting during these special or regular meetings or future special or regular meetings.
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 10, 2010 at or before 9:05 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