

**NOTICE OF CENTRAL TEXAS
GROUNDWATER CONSERVATION DISTRICT
PUBLIC HEARING AND BOARD MEETING**

May 17, 2010

5:00 p.m.

**Main Courtroom, 2nd Floor, Burnet County Courthouse
220 S. Pierce, Burnet, Texas**

AGENDA

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)

PUBLIC HEARING ON PROPOSED AMENDMENTS TO DISTRICT RULES

Call hearing to order and establish a quorum.

Public hearing on Proposed Amendments to Rules. The proposed rules amendments would adopt test hole drilling authorization, and closure requirements for certain wells, revise the District's review standards and processes for certain permit requests, revise certain permit application requirements, revise rules governing Grandfathered Use Permits and Operating Permits, amend certain application, compliance, reporting and other regulatory deadlines, adopt hydrogeologic investigation and reporting requirements, adopt operating permit requirements for certain non-exempt wells, adopt temporary metering, transportation, and fee payment requirements for certain wells, revise well spacing requirements for certain wells, and adopt various conforming changes.

Changes may be made to the proposed amendments to the CTGCD's Rules based upon comments received or made at the hearing, and the amendments may be adopted with or without such changes without further notice or hearing.

1. Overview of Proposed District Rules Amendments.
2. Receive public comments on Proposed District Rules Amendments.
3. Discuss and/or take action on adoption of Proposed District Rules Amendments in whole or in part, including authorizing approval of written resolution adopting same.
4. Adjourn, recess, or continue rulemaking public hearing; written record may be left open for a limited time.

REGULAR BOARD MEETING

Call meeting to order and establish a quorum.

1. Public Comment (See footnote 2)
2. Consider and/or action on Minutes of Special Board Meeting held April 9, 2010.
3. Consider and/or action on Minutes of Regular Board Meeting held April 9, 2010.
4. Consider and/or action on Expenditures for April 2010.
5. Review of 2009 – 2010 Budget.

5. Canvass Election Results of Election held May 8, 2010 in Director Precincts 2 & 4.
6. Issue Certificates of Election, Statement of Elected Directors, and administer Oath of Office for Newly Elected Directors.
7. Consider and/or action on Resolutions providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.
8. Consider and/or action on renewal of office lease and additional office space.
9. Consider and/or action on appointment of a representative from the District to the Burnet & Llano Counties Texas Water Development Board Water Planning Grant Committee.
10. Manager's Report. (See Footnote 3)
11. Director's comments. (See Footnote 3)
12. Identify agenda items for next Board Meeting.
13. Set next meeting date.
14. 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 May 13, 2010 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.

I also hereby certify that I posted and filed a notice of hearing at least 20 days preceding the scheduled time of said hearing in accordance with the Texas Water Code, Chapter 36, Sec 36.101.

Richard S. Bowers, General Manager
Central Texas Groundwater Conservation District