

**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, December 14, 2012 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. Consider and/or action on annual District Audit for 2011-2012.
4. Consider and/or action on Minutes of the Special Board Meeting held November 27, 2012.
5. Consider and/or action on Expenditures for November 2012; Review of 2012-2013 Budget; Consider and/or action Budget Line Item Adjustments.
6. Consider and/or action on Fiscal Year 2011-2012 Annual Report.
7. Consider and/or action on Employee Health Plan; Agreements with TML Employee Benefits Pool.
8. Consider and/or action on Legal Services for the District.
9. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
10. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Rule Implementation Activities
 - b. USGS Study Update
 - c. Satellite Equipment for Monitor Wells
 - d. Monitor Well Network
 - e. Web Site Stats
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 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.

WORK SESSION

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District (“District”) will hold a Work Session on Friday, December 14, 2012 immediately following the 9:00 a.m. Regular Board Meeting 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)

1. Establish a quorum and call meeting to order.
2. Review, discuss, and develop proposed language and information in regard to Rules for the District.
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.

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These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 756-4900 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the Board Meeting or Work Session 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 or other lawful 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 an open meeting.

Certification: I, the undersigned authority, do hereby certify that on December 11, 2012 at or before 9:00 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.

Charles Shell, General Manager
Central Texas Groundwater Conservation District