

**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 Regular Board meeting on Monday, February 9, 2009 at 6:00 p.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

Call meeting to order and establish a quorum.

1. Public Comment (See footnote 2)
2. Consider and/or action on Consent Agenda
 - a. Minutes of Board Meeting held January 12, 2009.
 - b. Expenditures for January 2009.
3. Consider and/or action on 2008 – 2009 Budget – line item transfer of budget amounts between accounts without increasing or decreasing the total operating budget.
4. Consider and/or take action on annual District audit for 2007-2008.
5. Consider and/or action on computer system remote backup and maintenance.
6. Consider and/or action on Annual Report of District Activities.
7. Update on Monitor wells.
8. Update on Groundwater Management Area 8.
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. Executive Session to discuss personnel matters under Texas Open Meeting Act, Chapter 551, Government Code, Vernon's Texas Codes §551.074.
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.

Certification: I, the undersigned authority, do hereby certify that on February 5, 2009 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.

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