

**NOTICE OF THE 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 Work Session on Friday, September 19, 2008, at 8:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas 78611.**

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

Call meeting to order and establish a quorum.

**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.**

1. Invited testimony.
2. Receive reports from Charles R. Williams, PE, Turner Collie and Braden; regarding well completion in multiple aquifers and/or layers of the same aquifer (this item is a follow-up to issues raised at the Board's August 22, 2008, Work Session on the Proposed District Rules).
3. Review, discuss, and develop proposed Rules for the District.
4. Adjournment of Work Session.

**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, September 19, 2008 at the adjournment of the above noticed Work Session or 1:00 p.m. (whichever time is later) 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. Discussion and/or action on Proposed District Rules in regard to discussion and information exchange during the immediately preceding Work Session including possible action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules; the rules will not be adopted until the District at a future date republishes the rules with revisions and holds additional public hearing(s) on the revised Proposed District Rules).
3. Consider and/or action on Consent Agenda

- a. Minutes of Board Meeting held August 4, 2008.
  - b. Expenditures for August 2008.
  - c. 2007 – 2008 Budget and funds held account.
4. Discussion and/or action on adoption of the Central Texas Groundwater Conservation District 2008 Tax Rate.
  5. Update on Groundwater Management Area 8 and possible action on funding current expenses and expenses for the completion of the Desired Future Conditions submittal to Texas Water Development Board.
  6. Discussion and/or action on an amendment to monitoring well agreements.
  7. Discussion and/or action on GPS unit for well registration & permitting.
  8. Discussion and/or action on engagement letter for 2007 – 2008 Audit.
  9. Discussion and/or action on development of well registration, permitting and information database for District.
  10. Manager's Report (See Footnote 3)
  11. Director's comments. (See Footnote 3)
  12. Discussion and/or action on hiring additional full-time employee.
  13. Identify agenda items for next Board Meeting.
  14. Set next meeting date.
  15. 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 September 15, 2008 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.**

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