

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

Notice is hereby given that the Central Texas Groundwater Conservation District, whose address is 225 S. Pierce Street, Suite 104, Burnet, Texas 78611, will conduct a rule-making hearing on February 21, 2014, beginning at 9:00 o'clock A.M. to consider making the following changes to its rules or by-laws:

A. By-law 2.4, *Officers*, be amended to read as follows:

Each even-numbered year at its regular December meeting, or at its next regular meeting, if there is no December meeting, the Board shall meet and elect three Directors to serve as officers, whose titles shall be President, Vice-President, and Secretary/Treasurer. Officers shall be elected for terms of two years.

The purpose of the amendment is to conform the District's by-laws to legislation passed during the 2013 legislative session that changed District elections from May to November in each even-numbered year.

B. By-law 2.5, *Indemnification of Directors and Employees*, be amended by adding a new paragraph as follows:

A Director of the District is hereby deemed to be an employee of the District for the purposes of Section 101.106(f), Texas Civil Practice & Remedies Code, and shall receive a monthly payment for his/her services to the district in a monthly amount to be established in the District's annual budget.

The purpose of the proposed amendment is to enable a Director of the District, if sued during his/her term of office, to avail him/her self of the protections provided by Section 101.106(f), Texas Civil Practice & Remedies Code.

Any member of the public may attend the hearing, address the Directors, and/or submit written comments on the above proposed amendments at the District's office located at 225 S. Pierce Street, Suite 104, Burnet, Texas 78611 or email the District in care of the General Manager at cshell@centraltexasgcd.org. Existing rules and by-laws of the District are available on its website www.centraltexasgcd.org/. *If a member of the public desires further information or has questions about the proposals or the procedures to be followed in this rule-making proceeding, and wishes to call the District, they may telephone the District at (512) 756-4900. 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.*

AGENDA

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

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, February 21, 2014 immediately following the 9:00 a.m. rule-making hearing 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 Minutes of the Regular Board Meeting held January 17, 2014.
4. Consider and/or action on Expenditures for January 2014; Review of 2013-2014 Budget; Consider and/or action on Budget Line Item Adjustments.
5. Consider and/or action on Oakhurst Properties, LP Monitor Well Contract.
6. Consider and/or action on GMA 8 District Funding for Consultant to Develop New DFC’s.
7. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
8. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Monthly Report of Well Registrations & Permitting
 - b. Report on Texas WaterWise Education Program
9. Director’s Comments. (See Footnote 3)
10. Identify agenda items for next Board Meeting.
11. Set next meeting date.
12. Rules Work Session.
13. Adjournment.

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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 14, 2014 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk’s office for posting 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