

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 Work Session on Friday 24, 2007, 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, by the Board of Directors: (see footnote 1)

Call meeting to order.

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. Review, discuss, and develop proposed Rules for the District.
2. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the 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 (~55 1.071); deliberation regarding real property (~55 1.072); deliberation regarding prospective gift (~55 1.073); personnel matters (~55 1.074); and deliberation regarding security devices (~551.076), Any subject discussed in executive session may be subject to action during any open meeting.

Certification

I, the undersigned authority, do hereby certify that on August 20, 2007, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office and also 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 that it 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