

**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 Monday, April 28, 2014, at 8:30 a.m. 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:**

Call meeting to order.

1. Establish a quorum and call meeting to order.
2. Continue review, discussion, and development of proposed language and information in regard to Rules for the District.
3. Adjournment.

**This work session is a continuation of the Board's meeting of April 18<sup>th</sup>, 2014, regarding rule development and is fully open to the public. Though normally during work sessions of the Board, no public comment will be heard, this is a continuation of the April 18<sup>th</sup> Board meeting and, therefore, public comment may be made at the time upon recognition by the President.**

*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 April 23, 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.**

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Charles Shell, General Manager  
Central Texas Groundwater Conservation District