

**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, August 6, 2007 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. Discussion and/or action regarding Minutes of Board Meeting held July 2, 2007.
3. Discussion and/or action regarding Central Texas GCD Employee Policy.
4. Discussion and/or action regarding Professional Services Agreement with Turner Collie & Braden.
5. Discussion and/or action regarding:
 - a. Expenditures for June 2007
 - b. Expenditures for July 2007
6. Discussion and/or action 2006 – 2007 Budget and proposed 2007 – 2008 Budget.
7. Discussion and/or action on 2007 proposed tax rate and/or set date, time, and place of Public Hearing on 2007 Tax Rate (recorded vote).
8. Discussion and/or action regarding the purchase of lab equipment and field equipment.
9. Discussion and/or action regarding Groundwater Management Area 8.
10. Director’s comments. (See Footnote 3)
11. Manager's Report. (See Footnote 3)
12. Identify agenda items for next Board Meeting.
13. Set next meeting date (consider Labor Day conflict with regular meeting date).
14. 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.
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 August 1, 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 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