

**NOTICE OF 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 Friday, August 15, 2014 at 9:00 a.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

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 June 20, 2014.
4. Consider and/or action on Expenditures for June 2014 and July 2014; Review of 2013-2014 Budget; Consider and/or action on Budget Line Item Adjustments; Quarterly Report on Investments.
5. Consider and/or action on engagement letter from Taber & Burnett, P.C. for 2013 – 2014 Audit.
6. Consider and/or action on amendments to and/or re-adoption of District Investment Policy.
7. Consider and/or action on 2015 Benefit Selections for Texas County & Districts Retirement Plan.
8. Consider and/or action on Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.
9. Consider and/or action on Proposed FY 2014-2015 Budget.
10. Consider and/or action on 2014 Proposed Tax Rate.
11. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
12. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Monthly Report of Well Registrations & Permitting
 - b. Election Judges for November 4, 2014 Director Election
 - c. Household Hazardous Waste Event
 - d. Upcoming WaterWise Program Results
13. Director’s Comments. (See Footnote 3)
14. Identify agenda items for next Board Meeting.
15. Set next meeting date.
16. 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 August 11, 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