

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 Board meeting on Tuesday, January 9, 2007, at 6:00 p.m. in the J.P. Courtroom, 1st Floor, and Main Courthouse located at 220 S. Pierce Street, Bomet, Texas.

The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

1. Public Comment (see footnote 2)
2. Approve minutes of December 4, 2006 Board Meeting.
3. Treasurer's Report.
4. Discussion and/or action regarding office lease.
5. Discussion and/or action regarding General Manager position.
6. Committee Reports for discussion and/or action. (Management Plan, Public Awareness and Education, G.M.A. 8, Human Resources)
7. Director comments. (see footnote 3)
8. Discuss agenda items for next meeting.
9. Set time and place for next meeting.
10. Adjourn.

\*\* The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

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 secession 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 January 5, 2007, at or before 5:00p.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 and on the door of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times and 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.

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John Simmons, Board President  
Central Texas Groundwater Conservation District