

NOTICE OF MEETINGS
OF THE
CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

at the
District Office Board Room
225 S. Pierce Street, Suite 104, Burnet, Texas

Work Session*
Friday, January 11, 2008, at 9:15 AM

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District (“District”) will hold a Work Session on Friday, January 11, 2008, at 9:15 a.m. at the location above. The following items will be considered and possibly acted upon by the Board of Directors:**

1. Call to order, declare Work Session open to the public, take roll.
2. Review, discuss, and develop proposed language for District Rules.
3. Adjourn.

* In accordance with the District Bylaws, 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 Board Meeting or a hearing called for that purpose.

Board Meeting
Friday, January 11, 2008, at 11:30 a.m. or adjournment of Work Session

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District will hold a Board Meeting on Friday, January 11, 2008, at 11:30 a.m. or upon adjournment of the Work Session, whichever is later, at the location above. The following items will be considered and possibly acted by the Board of Directors:**

1. Call to order, declare Board Meeting open to the public, take roll.
2. Consider and/or take action on Minutes of January 7, 2008 Board Meeting.
3. Consider and/or take action on annual District audit for 2006-2007.
4. Consider and/or take action on report regarding monitoring wells from engineer Alan Standen.
5. Public comment. (See footnote 2)

6. Discuss and consider formal publication of draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules.
7. Set next Board Meeting date.
6. Adjourn.

*** The above agendas represents an estimate of the order for the indicated items, which is subject to change at anytime. 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.*

Footnotes:

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 January 8, 2008 at or before 9:15 a.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