

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 Monday, February 5, 2007, at 1:30 p.m. in the District office located at 225 S. Pierce Street, Suite 104, Bumet, Texas.

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

Call meeting to order and establish a quorum.

1. Public Comment (see footnote 2)
2. Approve minutes of Board Meeting held January 9, 2007.
3. Consider and take action on Financial Report:
 - a. Current Bills
 - b. Expenditures for January 2007
 - c. Review of 2006 – 2007 Budget
4. Act on Resolution required by the Bylaws (Section 7.3 Expenditures).
5. Consider and possible adoption of a Public Funds Investment Policy of the District.
6. Consider and possible action on the acquisition by lease or purchase of vehicle for the District.
7. Receive recommendations from General Manager in regard to education activities, association memberships, employee policies, and general operation of the District and upcoming meetings. The Board may take action on some of the items.
8. Discussion and possible action in regard to a financial audit for District for the 2005 – 2006 Fiscal Year.
9. Receive an update on the District Management and Conservation Plan.
10. Director comments. (see footnote 3)
11. Set next meeting date.
12. Adjournment.

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

After the meeting is adjourned the Board will hold a work session to discuss the development of rules for the District.

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 regular Board Meeting.

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 February 1, 2007, at or before 1:00 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 and on the door 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 on door and on an outside window of the District office 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.

Richard S. Bowers, General Manager
Central Texas Groundwater Conservation District