

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 SPECIAL Board meeting on Thursday, February 15, 2007, at 6:00 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. Consider and possible action on the Minutes of the Board Meeting held February 5, 2007
3. Consider and possible action on proposals for insurance coverage for the District
4. Consider and possible on action various employee policies
5. Consider and possible action on employee benefit package
6. Consider and possible action on the purchase of a vehicle for the District
7. Consider and possible action in regard to GMA 8 representation and interlocal agreement.
8. Director’s comments (see footnote 3)
9. Manager's Report (see footnote 3)
10. Set next meeting date
11. Adjournment.

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 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