

**NOTICE OF SPECIAL BOARD 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, June 26, 2008, at 7:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Executive Session - The Board will recess for Executive Session pursuant to the following provision of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D; Section 551.071 to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

No action will be taken in Executive Session.

4. Adjourn

**NOTICE OF WORK SESSION 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 Work Session on Thursday, June 26, 2008, at 8:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

1. Establish a quorum and call meeting to order.
2. Review, discuss, and develop proposed language and information in regard to Rules for the District.
3. Adjournment.

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.

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.

- 1. At any time during the Board Meeting or Work Session 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 or other lawful 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 an open meeting.*

Certification

I, the undersigned authority, do hereby certify that on June 20, 2008, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office. I also certify that a copy of the notice was posted on the 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