

**NOTICE OF THE MEETINGS 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 Monday, December 1, 2008, at 2:00 p.m. in Burnet City Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, Texas 78611.

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

1. Call meeting to order and establish a quorum.
2. Review, discuss, the oral and written comments received during and after the November 10, 2008, public hearing on proposed District Rules regulating water wells; continue work on developing proposed District Rules regulating water wells.
3. Adjournment of Work Session.

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District (“District”) will hold a Regular Board meeting on Monday, December 1, 2008, at the adjournment of the above noticed Work Session in the Burnet City Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, Texas.

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

AGENDA

Call meeting to order and establish a quorum.

1. Public Comment (See footnote 2)
2. Discussion and/or action on Proposed District Rules regulating water wells in regard to discussion and information exchange during the immediately preceding Work Session, including possible action on development of additional changes to the rules, scheduling additional meetings or hearings related to the rules, or adoption of the rules.
3. Consider and/or action on Consent Agenda
 - a. Minutes of Board Meeting held November 10, 2008.
 - b. Expenditures for November 2008.
 - c. 2008 – 2009 Budget and funds held account.
4. Monitor well update.
5. Discussion and/or action on Monitoring Well Agreements.

6. Discussion and/or action on educational and promotional items.
7. Manager's Report (See Footnote 3)
 - a. Report on Groundwater 101 Seminar
 - b. TAGD Legislative Committee meeting Dec. 3, 2008
8. Director's comments. (See Footnote 3)
9. Identify agenda items for next Board Meeting.
10. Set next meeting date.
11. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with 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 (§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 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 November 26, 2008 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office and 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