

## Central Texas Groundwater Conservation District

225 South Pierce, P. O. Box 870, Burnet, Texas 78611  
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**Notice is given that one or more members of the Board of Directors of the Central Texas Groundwater Conservation District may attend a Water Issues Meeting on Thursday, January 26, 2012 at 6:00 p.m. at the Marble Falls Library Meeting Room, 101 Main, Marble Falls, Texas.**

Representatives of the Central Texas Groundwater Conservation District Board of Directors may attend a program concerning water issues.

Although there may be a quorum of the Central Texas Groundwater Conservation District Board of Directors present, no decisions by the Board of Directors will be acted on.

**Certification: I, the undersigned authority, do hereby certify that on January 13, 2012 at or before 5:00 PM, 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.**

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Charles Shell, General Manager  
Central Texas Groundwater Conservation District