

**NOTICE OF 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 Regular Board meeting on Friday, September 14, 2012 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas. The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

AGENDA

- 1. Call meeting to order and establish a quorum.**
- 2. Public Comment (See footnote 2).**
- 3. Consider and/or action on Minutes of the Regular Board Meeting held August 10, 2012 and Minutes of the Special Board Meeting held August 17, 2012.**
- 4. Consider and/or action on Expenditures for August 2012; Review of 2011-2012 Budget; Consider and/or action Budget Line Item Adjustments.**
- 5. Consider and/or action on Employee Retirement Plan.**
- 6. Consider and/or adoption of the Central Texas Groundwater Conservation District Fiscal Year 2012-2013 Budget.**
- 7. Consider and/or adoption of the Central Texas Groundwater Conservation District 2012 Tax Rate.**
- 8. Consider and/or action on Legal Services for the District.**
- 9. Consider and/or action on Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.**
- 10. Consider and/or action on appointment of members to the District's Education Committee.**
- 11. Consider and/or action on Order Remanding City of Bertram Operating Permit Application OPA-10092401 to the Board for Processing as a Normal Uncontested Matter.**
- 12. Consider and/or action on City of Bertram Operating Permit Application OPA-10092401.**
- 13. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek**
- 14. Manager and /or Staff Report and Update on the following: (See Footnote 3)**
 - a. Rule Implementation Activities**
 - b. Groundwater Summit**
 - c. Logging Trailer Activities**
- 15. Director's Comments. (See Footnote 3)**
- 16. Identify agenda items for next Board Meeting.**
- 17. Set next meeting date.**
- 18. 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 September 11, 2012 at or before 9:00 a.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.

Charles Shell, General Manager
Central Texas Groundwater Conservation District