

**NOTICE OF 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 Special and a Regular Board meeting on Friday, April 9, 2010, in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

**NOTICE OF SPECIAL BOARD MEETING  
Friday, April 9, 2010, at 9:05 a.m.**

**AGENDA**

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

1. Call to order and establish a quorum
2. Closed Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Sections 551.071, to consult with the District's attorney on any item on any notice or agenda for today's special or regular board meetings 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.

No action will be taken in the closed Executive Session.

3. Re-convene in Open Session
4. Adjourn

**NOTICE OF REGULAR BOARD MEETING  
Friday, April 9, 2010,  
Beginning at 9:45 a.m. or upon conclusion of special board meeting, whichever is later**

**AGENDA**

**The following items of business 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. Public Comment (See footnote 2)
3. Consider and/or action on Minutes of Board Meeting held March 12, 2010.
4. Consider and/or action on Expenditures for March 2010.
5. Review of 2009 – 2010 Budget.
6. Consider and/or action on Resolutions providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.
7. Consider and/or action on Annual Report.
8. Consider and/or action on authorizing publication of notice and hearing on amendments to the District Rules.
9. Manager and/or Staff Report and update on the following: (See Footnote 3)
  - a. Trinity aquifer Report.
  - b. Rule implementation activities.
  - c. Monitoring well status report.
  - d. Report on Director Election activities
10. Consider and/or action on contract with Tom Partridge for engineering services
11. Director's comments. (See Footnote 3)
12. Identify agenda items for next Board Meeting.
13. Set next meeting date.
14. 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 closed 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 closed executive session may be subject to action during any open meeting. The posting of a special board meeting for the purpose of holding a closed executive session is for the convenience of the public, and does not indicate that the Board will provide separate or special notice to hold a closed meeting during these special or regular meetings or future special or regular meetings.
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 April 6, 2010, at or before 9:05 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.**

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Richard S. Bowers, General Manager  
Central Texas Groundwater Conservation District