

**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, June 11, 2010 at 9:05 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Agenda

Call meeting to order and establish a quorum.

- 1. Public Comment (See footnote 2)**
- 2. Consider and/or action on Minutes of Public Hearing and Board Meeting held May 17, 2010.**
- 3. Consider and/or action on adoption as a rule of the District 'Proposed Appendix B- Hydrogeologic Investigation and Report Requirements' (continuation of May 17, 2010, public hearing).**
- 4. Consider and/or action on Expenditures for May 2010.**
- 5. Consider and/or action on 2009 – 2010 Budget.**
- 6. Election of Officers.**
- 7. Consider and/or action on contributing funds toward the Burnet County Household Hazardous Waste program for 2011.**
- 8. Consider and/or action on Burnet and Llano counties Texas Water Development Board Water Planning Grant.
Contract Administration, Technical, Budget & Drought Management Plan.**
- 9. Consider and/or action on Water Quality Policy of the District.**
- 10. Manager and /or Staff Report and update. (See Footnote 3)**
- 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 June 8, 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.

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