

**NOTICE OF THE 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 Special Called Board Meeting on Friday, June 5, 2009, at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas 78611.

****The primary purpose of this meeting is for the Board to meet in a closed Executive Session as set forth below. For the public's convenience, the following information is provided: It is not anticipated that the portion of the meeting open to the public (Open Session) will last more than a few minutes. No action will be taken by the Board at this meeting.**

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. Closed Executive Session - The Board will recess for a closed Executive Session pursuant to the following provision of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D; Section 551.071 to consult with the District's attorney on legal issues related to the proposed District Rules, 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, Vernon's Texas Codes, Annotated.

No action will be taken in Executive Session.

2. Re-convene in Open Session.
3. Adjourn.

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.

* Note: The specific posting of a closed executive session for this Board meeting should not be construed to set a precedent that the Board will specifically post closed sessions in future meetings.

Certification: I, the undersigned authority, do hereby certify that on June 1, 2009, 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