

**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 Regular Board meeting on Monday, February 4, 2008 at 6:00 p.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

Call meeting to order and establish a quorum.

1. Public Comment (See footnote 2)
2. Consider and/or action on Consent Agenda
 - a. Minutes of Board Meeting held January 11, 2008.
 - b. Expenditures for January 2008.
 - c. 2007 – 2008 Budget and funds held account.
3. Discussion on the draft rules of the District.
4. Discussion and/or action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules.
5. Order Director Election.
6. Discussion and/or action on Goals for 2007 – 2008.
7. Update on Groundwater Management Area 8.
8. Manager's Report (See Footnote 3)
9. Director’s comments. (See Footnote 3)
10. Identify agenda items for next Board Meeting.
11. Set next meeting date.

12. Executive Session to discuss personnel matters including, employee evaluation and salaries. (See Footnote 1)
13. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the 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 (~55 1.071); deliberation regarding real property (~55 1.072); deliberation regarding prospective gift (~55 1.073); personnel matters (~55 1.074); and deliberation regarding security devices (~551.076), Any subject discussed in executive secession 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 January 30, 2008 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