

**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, August 16, 2013 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 July 12, 2013.
4. Consider and/or action on Expenditures for July 2013; Review of 2012-2013 Budget; Consider and/or action on Budget Line Item Adjustments.
5. Consider and/or action on a Resolution authorizing a 0.104 +/- acre easement out of 1.5156 recorded as Document #201305275, Burnet County Deed Records, required for the installation and maintenance of utilities.
6. Consider and/or action on engagement letter from Taber & Burnett, P.C. for 2012 – 2013 Audit.
7. Consider and/or action on 2014 Employee Retirement Plan Provisions.
8. Consider and/or action on APPROVAL OF AN INTERLOCAL AGREEMENT with Emergency Services District No. 8 and the District to provide for the acquisition of a rain water harvesting system and authority for the General Manager to sign the agreement.
9. Consider and/or action on Property Insurance Claim on Damage to Monitor Well Equipment and Authority for the General Manager to sign any forms to resolve claim.
10. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
11. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Monthly Report of Well Registrations & Permitting
 - b. Aquifer Storage and Recharge Conference
 - c. House Bill 4
 - d. Submittal of Desired Future Conditions
 - e. Participation in Water Fair Event on September 28, 2013
12. Consider and/or action on personnel matters including salaries and benefits of employees for the 2013 – 2014 Fiscal Year. (See Footnote 1)
13. Consider and/or action on Proposed FY 2013-2014 Budget.
14. Consider and/or action on 2013 Proposed Tax Rate.
15. Director's Comments. (See Footnote 3)
16. Identify agenda items for next Board Meeting.
17. Set next meeting date.
18. Rules Work Session.
19. 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 August 12, 2013 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.

Charles Shell, General Manager
Central Texas Groundwater Conservation District