

**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, February 19, 2016 immediately following the 9:00 a.m. hearing on permit applications 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 Annual District Audit for 2014-2015.
4. Consider and/or action on Minutes of the Regular Board Meeting held January 8, 2016.
5. Consider and/or action on Expenditures for January 2016; Review of 2015-2016 Budget; Consider and/or action on Budget Line Item Adjustments.
6. Consider and/or action on Request for Reprieve for Penalty on Taxes from Mike Macgowan Jr..
7. Consider and/or action on instituting an enforcement action against Rio Ancho Water System for waste as defined in District rule, 1.01(65) and prohibited in District rule 9.01.
8. Consideration and/or action on an Interlocal Agreement with the City of Bertram for a monitor well to explore the Ellenburger Aquifer.
9. Consider and/or action on authorization for the General Manager to enter into an Interlocal Cooperation Contract with the State Office of Administrative Hearings to conduct contested case hearings for the District.
10. Consider and/or action on use of water at Vulcan Quarries at 5525 Hwy. 71 East, Spicewood, Texas.
11. Discussion of Operating Permit Renewals as affected by Section 36.1145 of the Texas Water Code, Chapter 36, as passed by the 84th Legislature, 2015.
12. Consider and/or action on well spacing.
13. Consider and/or action on Determination of Drought Stage. – Mitchell Sodek
14. Manager and /or Staff Report and Update on the following: (See Footnote 3)
 - a. Monthly Report of Well Registrations & Permitting
 - b. Region K Update
 - c. GMA 8 Update
 - d. Office Space Remodel Update
15. Consider and/or action regarding various DFC’s on the Socioeconomic impacts and Private Property Rights as Related to Desired Future Conditions. As required in Texas Water Code Sections 36.108(d)(6). & 36.108 (d)(7)
16. Director’s Comments. (See Footnote 3)
17. Identify agenda items for next Board Meeting.
18. Set next meeting date.
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 February 12, 2016 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk’s office for posting 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