

**NOTICE OF MEETING OF THE CENTRAL TEXAS
GROUNDWATER CONSERVATION DISTRICT**

WORK SESSION

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District ("District") will hold a Work Session on Thursday, November 19, 2020 at 3:00 p.m. at the **Texas Agrilife Extension Auditorium, 607 North Vandever Street, Burnet, TX 78611. The entrance will be the single glass door located on the south side of the building closest to the parking lot.**

The following items will be discussed, by the Board of Directors and, unless otherwise indicated, no action will be taken on these items:

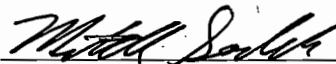
1. Call meeting to order and establish a quorum.
2. Public Comment (See note below).
3. Region K Planning Update and Discussion
 - a. Finalized and Published Region K 2021 Water Plan
 - b. Drought Exceptions for all cities
 - c. Bertram Water Needs
 - i. #9 and #10 management zone and pump test
 - ii. 499 Acre Feet
4. GMA 8 - 2016 vs. 2020 Update and Discussion
 - a. Drought Reports - Water level indexes/ well screens included
 - b. DFCs- 90% to feet for karst aquifers
5. Policy and Procedures Including Personnel Related Discussion
Executive Session Agenda: section 551.074 personnel matters to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the CTGCD General Manager
6. Consider and/or action as a result of the Executive Session relating to the appointment, evaluation, reassignment, duties, discipline, or dismissal of the CTGCD General Manager

In accordance with the District Bylaws: Work Sessions are primarily for the benefit of the Board and employees, although they will be open to the public. Public comment will be permitted in the same manner as at a regular Board Meeting.

These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 756-4900 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the Board Meeting or Work Session 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 or other lawful 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 an open meeting.

Certification: I, the undersigned authority, do hereby certify that on November 13, 2020 at or before 4:00 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.



Mitchell Sodek, General Manager
Central Texas Groundwater Conservation District

POSTED
Janet Parker
Burnet County Clerk
By Jackie Haynes at 2:30 pm, Nov 13, 2020