

**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 Tuesday, November 7, 2023 at 1:00 p.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following items will be discussed, by the Board of Directors: (see footnote 1)


1. Establish a quorum and call meeting to order.
2. Presentation of Stakeholder Report-Sarah Faust.
3. Review, discuss, and develop proposed language and information in regard to Rules for the District.
4. Adjournment.

From time to time, a regular or special Board meeting, or portion thereof, may be designated as a Work Session for the Board and its employees to discuss and evaluate issues that may require lengthy presentations not generally possible during a regular Board meeting. 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 1, 2023 at or before 4:00 p.m., I 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

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 1:42 pm, Nov 01, 2023