

**NOTICE OF PUBLIC MEETING**      **THE ORIGINAL WAS**  
**GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT**  
**MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on January 8, 2013, at 5:30 p.m. at the Gonzales County Court House in the Commissioner's Court Room, Gonzales, Texas.

The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of December 11, 2012 Board Meeting.
4. Discuss and take action on the Financial Report.
5. Discuss and take action on the District's bills to be paid.
6. Discuss and take action on the Mitigation Fund bills to be paid.
7. Discuss and take action on setting a hearing date for the Texas Water Alliance, Ltd. Permit application.
8. Discuss and possibly take action on filing a petition with the Texas Commission on Environmental Quality to include the Yegua Jackson Aquifer under the District's authority
9. Discuss and possibly take action on the District's Well Mitigation Manager position.
10. Manager's Report (monthly report, transporter usage, drought index, annual report).
11. Discuss and take action on paying the General Manager's expenses.
12. Well Mitigation Manager's Report (well mitigation progress, annual report).
13. Discuss and take action on paying the Well Mitigation Manager's expenses.
14. The Board of Directors reserves the right to discuss any agenda item in Executive Session whenever authorized by the Texas Open Meetings Act, personnel matters Chapter 551.074 of the Texas Government Code.
15. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
16. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 830.672.1047 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

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 Gonzales County Underground Water 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.

**POSTED THIS THE 2<sup>nd</sup> DAY OF JANUARY 2013 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**

