

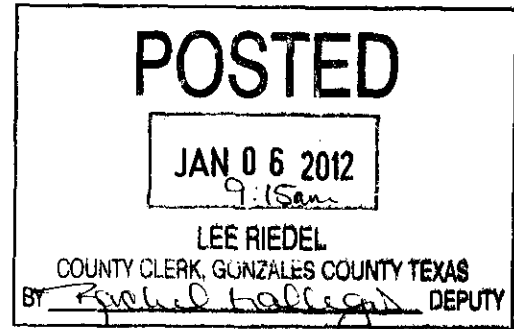
**THE ORIGINAL WAS**

**NOTICE OF PUBLIC MEETING  
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 10, 2012, 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 13, 2011 Board Meeting.
4. 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. Discussion on Senate Bill 1225 requirements for the dual-annexed properties in Caldwell County.
8. Discussion and update on salt water disposal wells.
9. Discussion and update concerning oil and gas rig supply and frac wells.
10. Discussion and overview of the Western Mitigation Fund.
11. Discussion on future changes to the District's Rules and Management Plan.
12. Manager's Report (monthly report, transporter usage, drought index).
13. Well Mitigation Manager's Report (well mitigation progress).
14. The Board of Directors reserves the right to discuss any agenda item in Executive Session whenever authorized by the Texas Open Meetings Act, Chapter 551 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.



**POSTED THIS THE 6<sup>th</sup> DAY OF JANUARY 2012 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**