

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 14, 2014, 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 10, 2013 Board Meeting.
4. Review and approve minutes of January 7, 2014 Public Hearing on Management Plan.
5. Discuss and take action on the Financial Report.
6. Discuss and take action on the District's bills to be paid.
7. Discuss and take action on the Mitigation Fund bills to be paid.
8. Discuss and take action on selecting a designated alternate for the Regional Planning Group.
9. Discuss and take action on revising the Eastern Mitigation Fund budget.
10. Consider a report from the General Manager and General Counsel on comments received on the proposed Management Plan and any recommended amendments.
11. Discuss and consider a resolution adopting the proposed Management Plan.
12. Manager's Report (monthly report, transporter usage, drought index, annual report).
13. Discuss and take action on paying the District's (Manager, Administrative Staff, and Board Members) expenses.
14. Well Mitigation Manager's Report (well mitigation progress, annual report).
15. Discuss and take action on paying the Well Mitigation Manager's expenses.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. 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 8th DAY OF JANUARY 2014 AT _____ O'CLOCK by _____.

