

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

THE ORIGINAL WAS

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on February 11, 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 January 14, 2014 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 the proposed Titan Vacuum Services SWDW permit application with the Texas Railroad Commission.
8. Discuss and take action on renewal of an irrigation well permit for Laurel Ince.
9. Discussion on monitoring water quality in the District's aquifers.
10. Manager's Report (monthly report, transporter usage, drought index, annual report, water level report).
11. Discuss and take action on paying the District's (Manager, Administrative Staff, and Board Members) 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. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
15. 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 5th DAY OF FEBRUARY 2014 AT _____ O'CLOCK by _____.

