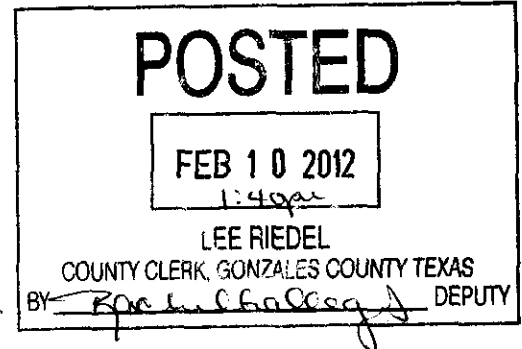


**NOTICE OF PUBLIC MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on February 14, 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 January 10, 2012 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. Discuss and take action on adopting the Fund Balance Policy in Accordance with GASB Statement No. 54.
8. Discuss and take action on resolutions to dis-annex certain properties in Caldwell County in accordance with Senate Bill 1225.
 - a. Neal & Ruth Stark properties described in Resolution No. 2012-02-14a
 - b. William & Betty Platt properties described in Resolution 2012-02-14b
 - c. Steve & Kimberly Platt properties described in Resolution 2012-02-14c
 - d. Billy & Betty Platt Family LTD properties described in Resolution 2012-02-14d
 - e. Tony Spears properties described in Resolution 2012-02-14e
 - f. Rancho Delhi LTD properties described in Resolution 2012-02-14f
 - g. Rancho Delhi LTD properties described in Resolution 2012-02-14g
 - h. Kirkcaldy Farms LLC properties described in Resolution 2012-02-14h
 - i. Michael G. & Theresa G. Menem properties described in Resolution 2012-02-14i
 - j. W&R King Ranches LLC properties described in Resolution 2012-02-14j
 - k. W&R King Ranches LLC properties described in Resolution 2012-02-14k
 - l. W&R King Ranches LLC properties described in Resolution 2012-02-14l
 - m. Juan Maldonado & Rosa Ayala properties described in Resolution 2012-02-14m
 - n. Terrell M. & Jennifer Driskell properties described in Resolution 2012-02-14n
 - o. Terrell M. & Jennifer Driskell properties described in Resolution 2012-02-14o
9. Discuss and take action on approving the revised Western Mitigation Fund unit cost schedule.
10. Discuss and possibly take action on adjustments to the Draft Water Demand Projections for the 2016 Regional Water Plan.
11. Discuss and possibly take action on the GBRA planning study to coordinate and assess regional water supply options.

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12. Discuss and possibly take action on Resolution 2012-02-14p to act upon proposed salt water disposal wells in the District that could potentially threaten the Wilcox, Carrizo, Queen City, and Sparta Aquifers.
13. Manager's Report (monthly report, transporter usage, drought index).
14. Well Mitigation Manager's Report (well mitigation progress).
15. 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.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. Adjourn.

POSTED THIS THE 10th DAY OF FEBRUARY 2012 AT _____ O'CLOCK by _____.
