

**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 March 19, 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 February 14, 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 appointing an Elections Administrator for the May 12, 2012 Board of Directors election.
8. Discuss and take action on appointing an Early Voting Clerk for the May 12, 2012 Board of Directors election.
9. Discuss and take action on the Certification of Unopposed Candidates for the May 12, 2012 Board of Directors election for District 2.
10. Discuss and take action on the Order of Cancellation of the May 12, 2012 Board of Directors Election for District 2.
11. Discuss and take action on the Ballot Position Drawing for the May 12, 2012 Board of Directors election.
12. Discuss and take action on appointing an Early Voting Ballot Board Presiding Judge for the May 12, 2012 Board of Directors election.
13. Discuss and take action on appointing Presiding Judges for Districts 1, 3, 4, and 5 for the May 12, 2012 Board of Directors election.
14. Discuss and consider a resolution opposing the proposed Post Oak Clean Green, Inc. Landfill in Guadalupe County.
15. Discussion on the Senate and House Natural Resources Interim Charges and appointment of board members for legislative action.
16. Manager's Report (monthly report, transporter usage, drought index).
17. Well Mitigation Manager's Report (well mitigation progress).
18. 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.
19. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
20. Adjourn.

**POSTED THIS THE 14<sup>th</sup> DAY OF MARCH 2012 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**

