

**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 April 9, 2013, 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. Presentation of annual audit report by Mr. Jerry Floyd of Floyd & Gindler PC and acceptance of report by Board.
4. Review and approve minutes of March 12, 2013 Board Meeting.
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. Executive Session for employee reviews as authorized by the Texas Open Meetings Act, personnel matters Chapter 551.074 of the Texas Government Code.
9. Discuss and take action on District personnel.
10. Discuss and take action on legal counsel for the District.
11. Discussion on revisions to the District's Management Plan.
12. Discuss and possibly take action on the proposed Pyote Water Systems SWD well permit application.
13. Discussion of proposed bills affecting groundwater districts in the 83rd Legislative Session.
14. Manager's Report (monthly report, transporter usage, drought index, Yegua Jackson petition, SWD Well Update).
15. Discuss and take action on paying the General Manager's expenses.
16. Well Mitigation Manager's Report (well mitigation progress).
17. Discuss and take action on paying the Well Mitigation Manager's expenses.
18. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
19. 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 3rd DAY OF APRIL 2013 AT _____ O'CLOCK by _____

