

**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 10, 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:

THE ORIGINAL WAS

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of March 19, 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 a replacement Presiding Judge for District 1 for the May 12, 2012 Board of Directors election.
8. Discuss and possibly take action on 3 E Land's irrigation well re-work permit application.
9. Manager's Report (monthly report, transporter usage, drought index).
10. Well Mitigation Manager's Report (well mitigation progress).
11. 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.
12. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
13. Adjourn.

POSTED THIS THE 5th DAY OF APRIL 2012 AT _____ O'CLOCK by _____.

