

THE ORIGINAL WAS

**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 May 8, 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. Presentation of proposed area water supply projects by the Guadalupe Blanco River Authority (GBRA).
4. Review and approve minutes of April 10, 2012 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. Discuss and possibly take action on State Office of Administrative Hearings (SOAH) Interagency Cooperation Contract (# 360-12-006) for the 3E Land irrigation well re-work permit application contested case hearing.
9. Manager's Report (monthly report, transporter usage, drought index, water quality report).
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 4th DAY OF MAY 2012 AT 11:30 O'CLOCK by _____.

