

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 June 11, 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. Review and approve minutes of May 14, 2013 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 possibly take action on hiring legal counsel for the District.
8. Discussion on revisions to the District's Management Plan.
9. Discuss and take action on appropriating additional funds for the GMA13 Task O model calibration.
10. Discuss and take action on a resolution nominating Greg Sengelmann to serve as a Water District representative for the Region L Water Planning Group.
11. Discuss and take action on a resolution nominating Tim Andruss to serve as a Water District representative for the Region L Water Planning Group.
12. Discuss and take action on a request for renewal of an irrigation well Drilling & Production Permit filed by Dwight Muelker.
13. Discuss and take action on a request for renewal of an irrigation well Drilling & Production Permit filed by Kenneth Brzozowski.
14. Discuss and take action on a request for an irrigation well Drilling and Production Permit filed by Ryan Zumwalt.
15. Manager's Report (monthly report, transporter usage, drought index, water quality report, legislative update).
16. Discuss and take action on paying the General Manager's expenses.
17. Well Mitigation Manager's Report (well mitigation progress).
18. Discuss and take action on paying the Well Mitigation Manager's expenses.
19. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
20. 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 5th DAY OF JUNE 2013 AT _____ O'CLOCK by _____.

