

NOTICE OF PUBLIC MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

The original was

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on June 12, 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. Elect officers of the Board.
3. Discuss and take action on a resolution naming the District Board Officers and bank signatory authority.
4. Recognition of former Board members.
5. Presentation of annual audit report by Mr. Jerry Floyd of Floyd & Gindler PC and acceptance of report by Board.
6. Review and approve minutes of May 8, 2012 Board Meeting.
7. Review and approve minutes of May 16, 2012 Special Called Board Meeting.
8. Discuss and take action on the Financial Report.
9. Discuss and take action on the District's bills to be paid.
10. Discuss and take action on the Mitigation Fund bills to be paid.
11. Discuss and consider taking action authorizing The District's attorney to file a motion for reconsideration with the 13th Court of Appeals relating to the litigation with the Water Protection Association requesting the case be remanded to the Trial Court for the sole purpose of holding a hearing to award attorney's fees and other costs incurred by the District as mandated by Section 36.066 (g), TEX. WATER CODE.
12. Discuss and take action on setting hearing dates for the Texas Water Alliance, Limited and Canyon Regional Water Authority permit applications.
13. Manager's Report (monthly report, transporter usage, drought index, water quality report).
14. Well Mitigation Manager's Report (well mitigation progress).
15. 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.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. Public Comments. Limit to 3 minutes per person.
18. Adjourn.

POSTED THIS THE 8th DAY OF JUNE 2012 AT _____ O'CLOCK by _____

