

**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 August 12, 2014, 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 July 8, 2014 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. Receive the Certification of 2014 Appraisal Rolls for Gonzales and Caldwell Counties.
8. Discussion on the District's fiscal year 2014 – 2015 budget.
9. Executive session pursuant to § 551.074 Government Code for discussion of personnel matters.
10. Discuss and take action on setting a proposed tax rate.
11. Discussion on the District's Western Mitigation Fund fiscal year 2014 – 2015 budget.
12. Discussion on the District's Eastern Mitigation Fund fiscal year 2014 – 2015 budget.
13. Discuss and take action on a request for renewal of an irrigation well Drilling and Production Permit filed by Mary Ann Menning.
14. Discuss and possibly take enforcement action against Mr. Bill Seger for failure to comply with the District Rules on permitting and reporting.
15. Discussion on amendments to the District's rules.
16. Manager's Report (monthly report, transporter usage, drought index).
17. Discuss and take action on paying; the District's (Manager, Administrative Staff, and Board Members) expenses.
18. Well Mitigation Manager's Report (well mitigation progress).
19. Discuss and take action on paying the Well Mitigation Manager's expenses.
20. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
21. 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 6TH DAY OF AUGUST 2014 AT _____ O'CLOCK by _____.

