

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 August 13, 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 July 9, 2013 Regular Board Meeting.
4. Review and approve minutes of July 23, 2013 Special Called Public Workshop on the Management Plan.
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. Presentation on the Guadalupe River Mid-Basin Project by the Guadalupe Blanco River Authority.
9. Receive the Certification of 2013 Appraisal Rolls for Gonzales and Caldwell Counties.
10. Discussion on the District's fiscal year 2013 – 2014 budget.
11. Discuss and take action on setting a proposed tax rate.
12. Discussion on the District's Western Mitigation Fund fiscal year 2013 – 2014 budget.
13. Discussion on the District's Eastern Mitigation Fund fiscal year 2013 – 2014 budget.
14. Discussion of GMA 13 projected GAM Run pumpage inputs, Estimated Recoverable Storage, and the Explanatory Report for Submittal of Desired Future Conditions.
15. Discuss and take action on the proposed Formor SWD well permit application with the Texas Railroad Commission.
16. Discuss and take action on the proposed Tres Energy LLC SWD well permit application with the Texas Railroad Commission.
17. Discuss and take action on a request for renewal of an irrigation well Drilling & Production Permit filed by Robert Massey.
18. Discuss and take action on a request for renewal of a public supply well Drilling & Production Permit filed by the Gonzales County Water Supply Corporation.
19. Discuss and take action on a request for an irrigation well Drilling & Production Permit filed by Bruce and Joan Siebert.
20. Manager's Report (monthly report, transporter usage, drought index).
21. Discuss and take action on paying the District's expenses.
22. Well Mitigation Manager's Report (well mitigation progress).
23. Discuss and take action on paying the Well Mitigation Manager's expenses.
24. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
25. 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 7th DAY OF AUGUST 2013 AT _____ O'CLOCK by _____

