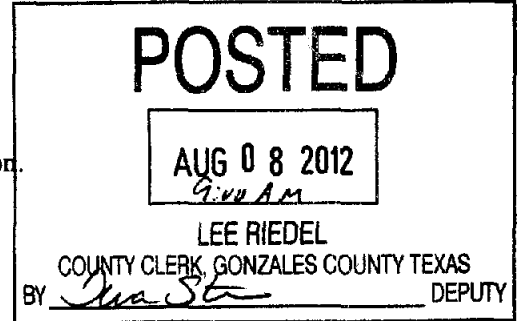


2012 ORIGINAL FILE

**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 14, 2012, at 5:30 p.m. at the Gonzales County Court House in the Commissioner's Court Room, Gonzales, Texas.

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of July 10, 2012 Board Meeting.
4. Review and approve minutes of July 17, 2012 Special Called Public Session.
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. Receive the Certification of 2012 Appraisal Rolls for Gonzales and Caldwell Counties.
9. Discussion on the District's fiscal year 2012 – 2013 budget.
10. Discuss and take action on setting a proposed tax rate.
11. Discussion on existing and proposed salt water disposal wells in Gonzales County.
12. Manager's Report (monthly report, transporter usage, drought index).
13. Discuss and take action on paying the General Manager's expenses.
14. Well Mitigation Manager's Report (well mitigation progress).
15. Discuss and take action on paying the Well Mitigation Manager's expenses.
16. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
17. 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 8th DAY OF AUGUST 2012 AT ____ O'CLOCK by _____

**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 special called public session on Friday, August 17, 2012, set at 9:00 a.m. at the Gonzales County Underground Water Conservation District office conference room, 920 Saint Joseph, Room 131, Gonzales, Texas.

The agenda is as follows:

1. Call to Order.
2. Workshop discussion on the following items:
 - a. Regional Planning Process
 - b. Groundwater Management Area Process
 - c. District Water Usage
 - d. TWC Chapter 36 Regulations covering Desired Future Conditions (DFC) and Modeled Available Groundwater (MAG)
3. Discussion of other items of interest by the Board and direction to management.
4. Public Comment.
5. 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 8th DAY OF AUGUST, 2012 AT _____ O'CLOCK

