

**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 revised 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 Statutory Requirements Covering Desired Future Conditions (DFC), Modeled Available Groundwater (MAG), and Permitting
 - e. Overview of Current District Rules
3. Discussion of other items of interest by the Board and direction to management.
4. Public Comment.
5. Adjourn.

THE ORIGINAL WAS

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

POSTED

AUG 08 2012
3:40 PM

LEE RIEDEL
COUNTY CLERK, GONZALES COUNTY TEXAS

BY Lee Riedel DEPUTY