

**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 September 9, 2014, immediately following the Public Hearing scheduled at 5:30 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 August 12, 2014 Regular 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. Discuss and take action on budget amendments for the 2013-2014 fiscal year.
8. Discuss and take action on setting the tax rate for the upcoming year.
9. Executive session pursuant to § 551.074 Government Code for discussion of personnel matters.
10. Discuss and take action on the 2014 – 2015 District Budget.
11. Discussion and take action on the District's Western Mitigation Fund fiscal year 2014 – 2015 Budget.
12. Discussion and take action on the District's Eastern Mitigation Fund fiscal year 2014 – 2015 Budget.
13. Discuss and take action on approving Floyd & Gindler, PC to conduct the District's 2013-2014 fiscal year audit.
14. Discuss and take action on a resolution granting authority for the Administrative Assistant to access bank information.
15. Discuss and take action on an industrial well Drilling & Production Permit filed by David Lindeman.
16. Discuss and take action on the proposed Sable Environmental, LLC SWDW permit application with the Texas Railroad Commission.
17. Manager's Report (monthly report, transporter usage, drought index).
18. Discuss and take action on paying the District's (Manager, Administrative Staff, Board Members) expenses.
19. Well Mitigation Manager's Report (well mitigation progress).
20. Discuss and take action on paying the Well Mitigation Manager's expenses.
21. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
22. 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 3<sup>rd</sup> DAY OF SEPTEMBER 2014 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.

