

ORIGINAL FILED

**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 September 11, 2012 immediately following the public hearing scheduled at 5:30 p.m. at the Gonzales County Court House in the Commissioner's Court Room, Gonzales, Texas.

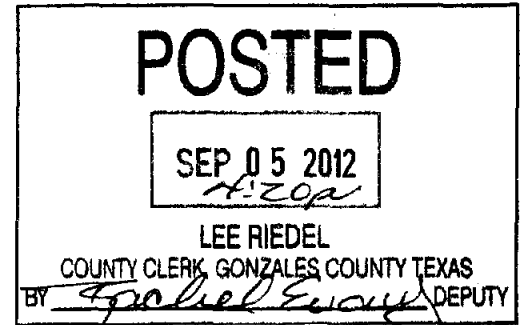
The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of August 14, 2012 Board Meeting.
4. Review and approve minutes of August 17, 2012 Special Called Public Session.
5. 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. Discuss and take action on budget amendments for the 2012-2013 fiscal years.
9. Discuss and take action on setting the tax rate for the upcoming year.
10. Discuss and take action on the 2012-2013 District budget.
11. Discuss and take action on the 2012-2013 Mitigation Fund budget.
12. Discuss and take action on approving Floyd & Gindler, PC to conduct the District's 2011-2012 fiscal years audit.
13. Discuss and take action on setting public hearing dates for the CRWA, HCPUA, and TWA permit applications.
14. Manager's Report (monthly report, transporter usage, drought index).
15. Discuss and take action on paying the General Manager's, Director's, and Administrative Assistant's expenses.
16. Well Mitigation Manager's Report (well mitigation progress).
17. Discuss and take action on paying the Well Mitigation Manager's expenses.
18. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
19. 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 5th DAY OF SEPTEMBER 2012 AT 4:20 O'CLOCK by LE**



THE ORIGINAL FILE

**NOTICE OF PUBLIC HEARING  
OF  
GONZALES COUNTY UNDERGROUND  
WATER CONSERVATION DISTRICT  
will hold a public hearing  
to receive public comment  
on the proposed  
Tax Rate of the District**

The Gonzales County Underground Water Conservation District will hold a public hearing to receive public comment on the proposed tax rate of the District. The Board of Directors will take public comment at this public hearing on Tuesday, September 11, 2012, scheduled at 5:30 pm at the Gonzales County Courthouse, Commissioner's Court Room, Gonzales, Texas 78629. Agenda is as follows:

- 1. Call to order.
- 2. President of the Board to make comments.
- 3. Receive comments from the public on the proposed tax rate of the District.
- 4. Adjourn.

Copies of the proposed tax rate are available at the offices of the Gonzales County Underground Water Conservation District, 920 Saint Joseph, Room 129, Gonzales, TX, from 8:00 am to 5:00 pm, Monday through Friday. Written comments should be submitted to the General Manager, PO Box 1919, Gonzales, TX 78629 or presented at the hearing. The deadline for submission of written comments is September 11, 2012 at 4 pm.

POSTED THIS THE 5th DAY OF SEPTEMBER 2012 AT 11:30 O'CLOCK by RF

**POSTED**  
SEP 05 2012  
11:30am  
LEE RIEDEL  
COUNTY CLERK, GONZALES COUNTY TEXAS  
BY [Signature] DEPUTY