

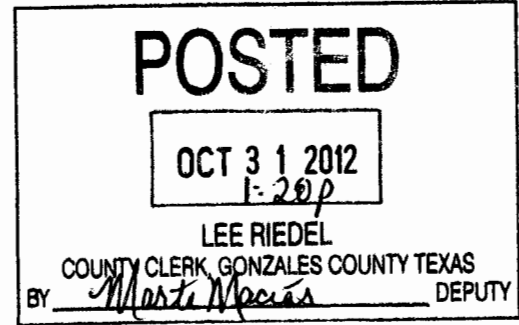
ORIGINAL FILE

**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 November 8, 2012 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 September 11, 2012 Public Hearing.
4. Review and approve minutes of October 9, 2012 Board Meeting
5. Discuss and take action on the District's 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 consider a resolution for approval of the 2012 tax roll for Caldwell Co. (Section 26.09(e)Texas Property Tax Code).
9. Discuss and consider a resolution for approval of the 2012 tax roll for Gonzales Co. (Section 26.09(e)Texas Property Tax Code).
10. Discussion on the Well Mitigation Manager position.
11. Manager's Report (monthly report, transporter usage, drought index).
12. Discuss and take action on paying the General Manager's expenses.
13. Well Mitigation Manager's Report (well mitigation progress).
14. Discuss and take action on paying the Well Mitigation Manager's expenses.
15. Executive session with District's attorney pursuant to § 551.071 Government Code to discuss the pending Hays Caldwell Public Utility Agency, Canyon Regional Water Authority, and Texas Water Alliance, Ltd permit applications.
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 31st DAY OF OCTOBER 2012 AT _____ O'CLOCK by _____.