

THE ORIGINAL WAS

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 11, 2014, 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 October 14, 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 possibly take action on amending the District's 2014 – 2015 fiscal year budget.
8. Discuss and consider a resolution for approval of the 2014 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).
9. Discuss and consider a resolution for approval of the 2014 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).
10. Discuss and take action on a proposal by the Texas A&M AgriLife Extension Service to update the District's GIS program.
11. Executive session pursuant to § 551.074 Government Code for discussion of personnel matters.
12. Discuss and take action on a request for a permit extension for public supply wells 1, 9, 11, and 12 filed by the Canyon Regional Water Authority.
13. Discuss and take action on a request for renewal of an irrigation well Drilling & Production Permit filed by Darryl Becker.
14. Discuss and take action on the proposed JTC Energy Group disposal well permit applications with the Texas Railroad Commission.
15. Discussion on the District's plugging and abandonment cost share program.
16. Manager's Report (monthly report, transporter usage, drought index).
17. Discuss and take action on paying the District's (Manager, Administrative Staff, Board Members) expenses.
18. Well Mitigation Manager's Report (well mitigation progress).
19. Discuss and take action on paying the Well Mitigation Manager's expenses.
20. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
21. 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 NOVEMBER 2014 AT _____ O'CLOCK by _____.

