

**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 December 09, 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 November 11, 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. Discussion on rules and regulations governing District transport permits.
8. Discussion on amendments to the District's rules.
9. Discuss and take action on the proposed Clear Water Resources disposal well permit applications with the Texas Railroad Commission.
10. Discuss and take action on a request for an industrial well Drilling & Production Permit filed by Fortress Environmental.
11. Discuss and take action on a request for a public supply well Drilling & Production Permit filed by Gonzales County Water Supply Corporation.
12. Discussion on the District's plugging and abandonment cost share program.
13. Manager's Report (monthly report, transporter usage, drought index).
14. Discuss and take action on paying the District's (Manager, Administrative Staff, and Board Members) expenses.
15. Well Mitigation Manager's Report (well mitigation progress).
16. Discuss and take action on paying the Well Mitigation Manager's expenses.
17. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
18. 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 3<sup>rd</sup> DAY OF DECEMBER 2014 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.**

