

**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 July 14, 2015, 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. Presentation by Representative John Cyrier.
3. Public Comments. Limit to 3 minutes per person.
4. Review and approve minutes of June 9, 2015 Board Meeting.
5. Review and approve minutes of June 18, 2015 Special Called Meeting
6. Discuss and take action on the Financial Report.
7. Discuss and take action on the District's bills to be paid.
8. Discuss and take action on the Mitigation Fund bills to be paid.
9. Discuss and take action on appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2015 Effective and Rollback Tax Rates for the Gonzales County Underground Water Conservation District.
10. Discuss and take action on the District's Investment Policy.
11. Discuss and possibly take action on an Amicus Brief response to a Petition for Inquiry regarding the Post Oak Savannah GCD.
12. Discuss and take action on a request for renewal of a public supply well Drilling & Production Permit filed by San Antonio Water System.
13. Executive session pursuant to § 551.071 Government Code for attorney-client matters.
14. Consider a compromise and settlement agreement on a violation of the District rules by the Schertz-Seguin Local Government Corporation.
15. Discuss and take action on a request for renewal of a public supply well Drilling & Production Permit filed by Schertz-Seguin Local Government Corporation.
16. Manager's Report (monthly report, transporter usage, drought index).
17. Discuss and take action on paying; the District's (Manager, Administrative Staff, and 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 8th DAY OF JULY 2015 AT 1:15 O'CLOCK by Lee Riedel

THE ORIGINAL WAS

LEE RIEDEL, County Clerk