

**REVISED 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 August 11, 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:

THE ORIGINAL WAS

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of July 14, 2015 Board Meeting.
4. Review and approve minutes of July 23, 2015 Public Hearing on Proposed Amendments to the District's Rules.
5. Review and approve minutes of July 23, 2015 Special Called Board 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 a Banking Services District Depository.
10. Receive the Certification of 2015 Appraisal Rolls for Gonzales and Caldwell Counties.
11. Discussion on the District's fiscal year 2015 – 2016 budget.
12. Discuss and take action on setting a proposed tax rate.
13. Executive session pursuant to § 551.074 Government Code for discussion of personnel matters.
14. Discussion on the District's Western Mitigation Fund fiscal year 2015 – 2016 budget.
15. Discussion on the District's Eastern Mitigation Fund fiscal year 2015 – 2016 budget.
16. Discussion on water quality monitoring and analysis.
17. Discuss and take action on proposing amendments to and calling a public hearing on the District's Rules.
18. Discussion on amendments to the District's Management Plan.
19. Executive session pursuant to § 551.071 Government Code for attorney-client matters.
20. Discuss and possibly take action on enforcement proceedings against Royce Farrer for violation of the District rules.
21. Discuss and take action on a Provisional Well Drilling & Production Permit for a public supply well for Gonzales County Water Supply Corporation.
22. Discuss and take action on a Provisional Well Drilling & Production Permit for an industrial well for R Bar M Ranch, Ltd.
23. Manager's Report (monthly report, transporter usage, water levels, drought index).
24. Discuss and take action on paying; the District's (Manager, Administrative Staff, and Board Members) expenses.
25. Well Mitigation Manager's Report (well mitigation progress).
26. Discuss and take action on paying the Well Mitigation Manager's expenses.
27. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
28. 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 6th DAY OF AUGUST 2015 AT _____ O'CLOCK by _____

