

**THE ORIGINAL WAY**

**NOTICE OF PUBLIC MEETING**  
**GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT**  
**MEETING OF THE BOARD OF DIRECTORS**

Directors of the Gonzales County Underground Water Conservation District will meet in a public session on October 13, 2015, 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 September 8, 2015 Public Tax Hearing
4. Review and approve minutes of September 8, 2015 Regular Board Meeting.
5. Review and approve minutes of September 29, 2015 Public Hearing on Proposed Additions and Amendments to the District's Rules.
6. Review and approve minutes of September 29, 2015 Special Called Board Meeting.
7. Discuss and take action on the Financial Report.
8. Discuss and take action on the District's bills to be paid.
9. Discuss and take action on the Mitigation Fund bills to be paid.
10. Discuss and take action on a drilling and production permit requested by Kisner Enterprises, LLC.
11. Discuss and take action on possible changes to the District's Regional Water Planning Group.
12. Discuss and take action on the District's plugging and abandonment cost share program.
13. Discuss and take action on a resolution to adopt the proposed additions and amendments to the District's Rules.
14. Discuss and take action on setting a public hearing date for proposed amendments to District Rules 16 and 21.
15. Discuss and take action on proceeding with amendments to the District's Management Plan.
16. Discussion on rules and regulations governing District transport permits.
17. Manager's Report (monthly report, transporter usage, water levels, drought index).
18. Discuss and take action on paying the District's (Manager, Administrative Staff, Board Members) expenses.
19. Well Mitigation Manager's Report (well mitigation progress).
20. Discuss and take action on paying the Well Mitigation Manager's expenses.
21. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
22. 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 7<sup>th</sup> DAY OF OCTOBER 2015 AT \_\_\_\_\_ O'CLOCK by \_\_\_\_\_.

