

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 8, 2015 immediately following the Public Hearing 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. Discuss and take action on amendments and additions to Board Policy for a Consent Agenda.
4. Consent Agenda (Note: These items may be considered and approved by one motion or the Board of Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):
 - A. Approval of minutes of November 10, 2015 Regular Board Meeting.
 - B. Approval of the Financial Report.
 - C. Approval of District's bills to be paid.
 - D. Approval of Mitigation Fund bills to be paid.
 - E. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - F. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - G. Approval of Well Mitigation Manager's Report (well mitigation progress).
5. Discuss and possibly take action on any item removed from the Consent Agenda.
6. Discuss and take action on a resolution to amend the District's election cycle.
7. Discuss and take action on the Directors drawing for two (2) year and four (4) year terms.
8. Discuss and take action on a resolution to hold an election for the Directors of the District on May 7, 2016.
9. Discuss and take action on additions and amendments to the District's rules.
10. Discuss and take action on payment of attorney and court reporter fees for the Select Energy disposal well hearing.
11. Discuss and take action on setting permit fees for irrigation wells.
12. Discuss and take action on an industrial well drilling and production permit request by Royce Farrar.
13. Discuss and take action on having the District's attorney prepare an Amicus Brief for the Lone Star GCD.
14. Discussion on the District's plugging and abandonment cost share program.
15. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
16. 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 2nd DAY OF DECEMBER 2015 AT 10 O'CLOCK by Chris Acosta

