

**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 January 12, 2016, 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. Consent Agenda (Note: These items may be considered and approved by one motion of the Board. 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 December 8, 2015 Regular Board Meeting.
 - B. Approval of the Financial Report.
 - C. Approval of the District's bills to be paid.
 - D. Approval of the 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).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and take action on payment of attorney and court reporter fees for the Select Energy disposal well hearing.
6. Discuss and take action on setting District permit application fees.
7. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
8. 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 JANUARY 2016 AT _____ O'CLOCK by _____.

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