

**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 June 13, 2017, 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. 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 May 09, 2017 Regular Board Meeting.
 - b. Approval of minutes of May 23, 2017 Public Hearing.
 - c. Approval of the Financial Report.
 - d. Approval of the District's bills to be paid.
 - e. Approval of the Mitigation Fund bills to be paid.
 - f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - g. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - h. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - i. Approval of Field Technician's Report (well registrations, water levels, water quality).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Appoint, Ms. Crystal Cedillo, Tax- Assessor-Collector, as the individual to calculate and prepare the 2017 Effective, Rollback, and Sales Tax Rates for the Gonzales County Underground Water Conservation District.
6. Discuss and possibly take action on posting a notice for a new District financial auditor.
7. Discuss and possibly take action on amendments to the District's Water Well Plugging Fund and Policy Manual and updating the Mitigation Fund Water Well Drillers Contract.
8. Discuss and possibly take action on additions and amendments to District Rules 16 & 21.
9. Executive session pursuant to § 551.071 attorney-client matters.
10. Discuss and possibly take action on the Districts Western Mitigation Fund policy and procedures.
11. Discuss and possibly take action on the Districts 2016 Water Well Drillers Audit.
12. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
13. 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 7th DAY OF JUNE 2017 AT _____ O'CLOCK by _____.

