

THE ORIGINAL WAS

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 08, 2017, 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 July 11, 2017 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, 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).
 - h. Approval of Field Technician Report (monthly report).
4. Discuss and possibly take action on any item removed from Consent Agenda.
5. Discuss and possibly take action on an industrial well drilling and production permit for Rosewood Resources, Inc. -Ward.
6. Discuss and possibly take action on an industrial well drilling and production permit for Rosewood Resources, Inc.-Huffman.
7. Discuss and possibly take action on an industrial well drilling and production permit for Mr. Craig Hines.
8. Discuss and possibly take action on renewing the District's U.S. Postal Service office lease contract.
9. Discuss and possibly take action on Receipt of the Certification of 2017 Appraisal Rolls for Gonzales and Caldwell Counties.
10. Discussion on the District's fiscal year 2017 – 2018 budget.
11. Discuss and possibly take action on setting a Proposed Tax Rate for the District.
12. Discuss and possibly take action on setting a Public Hearing for the Proposed Tax Rate of the District.
13. Discussion on the District's Western Mitigation Fund fiscal year 2017 – 2018 budget.
14. Discussion on the District's Eastern Mitigation Fund fiscal year 2017 – 2018 budget.
15. Discussion on the District's Monitor Well Project fiscal year 2017 – 2018 budget.
16. Discuss and possibly take action on the District's water well drillers audit and enforcement actions.
17. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
18. 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 AUGUST 2017 AT ____ O'CLOCK by _____.

