

**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 September 12, 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 August 08, 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, 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).
 - h. 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. Discuss and possibly take action on approving a financial auditor to conduct the District's financial audits.
6. Discuss and possibly take action on approving the United States Postal Service rental lease.
7. Discuss and possibly take action on approving the Rockin' S website host contract renewal.
8. Discuss and possibly take action on amendments to the District's 2016 – 2017 fiscal year budget.
9. Discuss and possibly take action on setting the tax rate for the 2017 -2018 fiscal year.
10. Executive session pursuant to § 551.074 Government Code for discussion of personnel matters.
11. Discuss and possibly take action on the District's fiscal year 2017 – 2018 Budget.
12. Discuss and possibly take action on the District's Western Mitigation Fund fiscal year 2017 – 2018 budget.
13. Discuss and possibly take action on the District's Eastern Mitigation Fund fiscal year 2017 – 2018 budget.
14. Discuss and possibly take action on an irrigation well permit renewal request for two wells for Mr. Roy Cantrelle.
15. Discuss and possibly take action on the District's enforcement actions against Drillink, Inc.
16. Discuss and possibly take action on the District's enforcement actions against Royall Windmill & Pump.
17. Discuss and possibly take action on the District's enforcement actions against Brown's Water Well Drilling.
18. Discuss and possibly take action on the District's enforcement actions against Alsay, Incorporated.
19. Discuss and possibly take action on the District's enforcement actions against Leon Davis Water Well Service Company.
20. Discuss and possibly take action on the District's water well drillers audit and enforcement actions.
21. Executive session pursuant to § 551.071 Government Code for discussion of attorney-client matters.
22. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
23. 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 SEPTEMBER 2017 AT 11:30 O'CLOCK by Pamela Wrensch

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