

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 special called session on January 23, 2018, scheduled at 7:00 a.m. at the Gonzales County Underground Water Conservation District Office Conference Room located at 920 Saint Joseph Street, Gonzales, Texas.

The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Discuss and possibly take action on the District's office space lease from the United States Postal Service.
4. Discuss and possibly take action on budget amendments to amend line items and add line items for purchase of a District office and office operating and maintenance costs to the 2017-2018 Budget.
5. Discuss and possibly take action on building repair services.
6. 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 19th DAY OF JANUARY 2018 AT 10 O'CLOCK by Amensch

