

**NOTICE OF PUBLIC MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

AMMENDED

THE ORIGINAL WAS

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on November 08, 2016, scheduled at 5:30 p.m. at the Gonzales County Court House in the District 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 October 11, 2016 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 take action on renewal of CD 7402.
6. Discuss and take action on renewal of CD 0745.
7. Discuss and consider a resolution for approval of the 2016 tax roll for Caldwell Co. (Section 26.09(e) Texas Property Tax Code).
8. Discuss and consider a resolution for approval of the 2016 tax roll for Gonzales Co. (Section 26.09(e) Texas Property Tax Code).
9. Discussion of the GMA 13 Explanatory Report.
10. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
11. 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 NOVEMBER 2016 AT _____ O'CLOCK by _____

