

**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 December 11, 2018 at the Gonzales County Underground Water Conservation District Office located at 522 Saint Matthew Street, 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 November 13, 2018 Regular Board Meeting.
 - b. Approval of the Financial Report.
 - c. Approval of the District's, Mitigation Funds, and Monitoring Well Project Fund bills to be paid.
 - d. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
 - e. Approval of Manager's Report (monthly report, transporter usage, drought index).
 - f. Approval of Well Mitigation Manager's Report (well mitigation progress).
 - g. 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 the District's enforcement action against Leon Davis Water Well & Service Company.
6. Executive Session for consultation concerning attorney-client matters (§ 551.071).
7. Discuss and possibly take action on a contract revision for auditing services from Montemayor Britton Bender PC.
8. Presentation of legislative/legal updates from legal counsel.
9. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
10. 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 5th DAY OF DECEMBER 2018 AT _____ O'CLOCK by _____.

