

**NOTICE OF THE MEETING OF THE CENTRAL TEXAS  
GROUNDWATER CONSERVATION DISTRICT  
PUBLIC HEARING AND BOARD MEETING**

**To be held on Friday, November 12, 2010 at the  
Central Texas CGD District office  
225 S. Pierce Street, Suite 104,  
Burnet, Texas.**

***NOTICE OF MEETING***

**FRIDAY, NOVEMBER 12, 2010, AT 7:30 A.M.**

**SPECIAL MEETING OF THE CENTRAL TEXAS GCD BOARD**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Section 551.071, to consult with the District's legal counsel on any item on any notice or agenda for today's meetings or hearings regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code.

No action will be taken in Executive Session.

4. Re-convene in Open Session
5. Adjourn special board meeting.

## ***NOTICE OF PUBLIC HEARING***

**FRIDAY, NOVEMBER 12, 2010, AT 9:05 A.M.**

### **PUBLIC HEARING ON PROPOSED REVISIONS TO THE CENTRAL TEXAS GCD RULES**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Take up and consider proposed amendments to the Central Texas GCD Rules that would establish an enforcement policy and/or civil penalty and disincentive fee schedule, including monetary civil penalties, for violations of the Rules.
4. Receive public comments on proposed amendments to the Central Texas GCD Rules.
5. Board deliberation of proposed amendments to the Central Texas GCD Rules, including action to adopt proposed amendments to the Central Texas GCD Rules in present or revised form.
6. Adjourn, recess, or continue rulemaking public hearing if deemed necessary by the Board; written record may be left open for a limited time.

## ***NOTICE OF MEETING***

**FRIDAY, NOVEMBER 12, 2010, AT 9:05 A.M.**

### **REGULAR MEETING OF THE CENTRAL TEXAS GCD BOARD (REGULAR MEETING WILL BEGIN UPON CONCLUSION OF THE HEARING ON RULES)**

The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Public Comment (See footnote 2)
4. Consider and/or action on Minutes of Board Meeting held October 8, 2010.
5. Consider and/or action on Expenditures for October 2010, review of 2010 – 2011 Budget and investments accounts.
6. Consider and/or action on Approval of Resolution Adopting Enforcement Policy and Civil Penalty Schedule as Appendix C to District Rules.
7. Program about the Springs in Burnet County from Geoffrey Saunders, Sr. Hydrologist Lower Colorado River Authority.
8. Report on the Geophysical Logging Trailer Project.
9. Report on the District policy of paying for flow meters on existing wells as required by District Rules.
10. Substantive and procedural legal issues related to processing of permit applications and hearings.
11. Report on Public water education program. (Director Brown)
12. Manager's Report (See Footnote 3)
13. Director's comments. (See Footnote 3)
14. Identify agenda items for next Board Meeting.
15. Set next meeting date.
16. Adjournment.

The Central Texas Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-756-4900 at least 24 hours in advance if accommodation is needed.

Footnotes:

1. 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 Central Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda 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 any open meeting.
2. Citizens who desire to address the Board on any matter may sign up to do so prior to the meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.
3. Comments will include activities and issues pertinent to the organization of the District and management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, and state or regional developments related to water management.

**Certification: I, the undersigned authority, do hereby certify that on November 8, 2010 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Burnet County Clerk's office and posted a copy in the hallway of the Burnet County Courthouse in a place convenient and readily accessible to the general public at all times. I also certify that a copy of the notice was posted on the door and on an outside window of the District office and that they will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.**

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Richard S. Bowers, General Manager  
Central Texas Groundwater Conservation District