

NOTICE OF MEETING OF THE CENTRAL TEXAS GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that the Board of Directors of the Central Texas Groundwater Conservation District ("District") will hold a Regular Board Meeting and Work Session on Friday, January 26, 2024 at 9:00 a.m. at the District Office located at 225 S. Pierce, Suite 104, Burnet, Texas. The following items of business will be discussed, considered, and potentially acted upon by the Board of Directors: (see footnote 1)

Live Stream Broadcast Available: https://youtube.com/live/W0xdw3_oohg?feature=share

AGENDA

1. Call meeting to order and establish a quorum.
2. Invocation and Pledge of Allegiance to the Flags.
3. Public Comment (Limited to 3 Minutes, See footnote 2).
4. Consider and/or action on Annual District Audit FY 2022-2023.
5. Consider and/or action on FY 2022-2023 Annual Report.
6. Consider and/or action on Determination of Drought Stage.
7. Consider and/or action on Minutes of the Regular Board Meeting held on December 15, 2023.
8. Consider and/or action on Expenditures for December 2023; Budget Line Item Adjustments; and Review of 2023-2024 Budget; and and Quarterly Report on Investments.
9. Manager and/or Staff Report and Update on the following: (See Footnote 3)
 - a. Well Registrations & Permitting
 - b. Office Manager Position
 - c. Intera Technical Updates
10. Director's Comments. (See Footnote 3)
11. Identify agenda items for next Board Meeting.
12. Set next meeting date.

13. Work Session:

The following items will be discussed, by the Board of Directors: (see footnote 1)

1. Call Work Session to Order.
2. Review, discuss, and develop proposed language and information in regard to Rules for the District.
3. Adjournment.

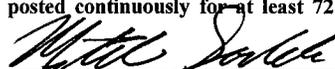
From time to time, a regular or special Board meeting, or portion thereof, may be designated as a Work Session for the Board and its employees to discuss and evaluate issues that may require lengthy presentations not generally possible during a regular Board meeting. Work Sessions are primarily for the benefit of the Board and employees, although they will be open to the public. Public comment will be permitted in the same manner as at a regular Board Meeting.

14. 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 January 22, 2024 at or before 4:00 p.m., I filed the above notice of meeting with the Burnet County Clerk's office for posting 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.



Mitchell Sodek, General Manager
Central Texas Groundwater Conservation District