

NOTICE OF PUBLIC HEARING AND BOARD MEETING

OF THE
BOARD OF DIRECTORS

of the

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

at the

**Cross Timbers Branch Room of the
Cleburne Conference Center**

1501 W. Henderson St., Cleburne, Texas 76033

Monday, May 23, 2011

Public Hearing

The Public Hearing will begin at 8:30 a.m.

The Board of Directors of the Prairielands Groundwater Conservation District will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action regarding proposed revisions to the District's Temporary Rules for Water Wells in Ellis, Hill, Johnson, and Somervell Counties as follows:

- 1. Call public hearing to order and establish a quorum.**
- 2. Overview of the proposed revisions to the District's temporary rules for water wells.**
- 3. Public Comment (verbal comments limited to 3 minutes each; written comments may also be submitted for the Board's consideration).**
- 4. Adjourn public hearing on proposed rules or continue it to a future date.**

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m. or upon adjournment of the above-noticed Public Hearing, whichever is later.

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. Approve minutes of the Friday, April 15, 2011, work session and Monday, April 18, 2011, public hearing and board meeting.**
- 3. Public Comment.**

4. Committee Reports to the Board of Directors (the Board may discuss and take action on any item listed under a committee report):

A. Rules and Bylaws Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Consider adoption of proposed revisions to the District's Temporary Rules for Water Wells in Ellis, Hill, Johnson, and Somervell Counties.
3. Update on informing well owners regarding adoption of temporary rules and their duties under the rules.

B. Budget and Finance Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Review and approval of monthly invoices.
3. Reimbursement of director expenses.
4. Update on transfer of funds to District depository pursuant to supplemental interlocal agreement with Ellis, Hill, Johnson, and Somervell Counties.
5. Update on strategy to communicate with highest groundwater producers in Ellis, Hill, Johnson, and Somervell Counties regarding temporary rules and fee payment.
6. Update on status of District's 2010 annual financial audit.
7. Consider obtaining deposit machine from Comerica Bank.
8. Consider adding third signatory to Comerica bank account.
9. Update on setting up new bank account with Grandview Bank for District purchases, including setting suggested account balance, purchase limits, and designating bank signatories for account.
10. Consider depositing well registration fees and well report deposits into Grandview Bank account.
11. Update on obtaining credit card for office use and setting limit for same.

C. Policy and Personnel Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Consider general liability insurance packages for the District.

D. Building and Facilities Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Update from General Manager on status of setting up District office.
3. Update on purchase or lease of equipment, furniture, supplies, and services for District office, including District internet website, GIS software, GPS, and water level monitoring equipment.

E. Conservation and Public Awareness Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Update regarding District's website.

F. Groundwater Monitoring and Database Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Update on geodatabase and web-based application, and status of well registration within the District; consider proposals and authorization to contract with consultants for development of Phase II of the geodatabase and web-based application.
3. Update on LBG-Guyton peer review of TWDB groundwater availability modeling;

consider contracting with LBG-Guyton for additional work related to the development of the District's management plan, possible development of Desired Future Conditions, and related work.

5. **Discussion of any other organizational matters of the District, including strategic near-term and long-term planning regarding District operations and management of groundwater resources.**
6. **Discussion of Texas Water Development Board update of Northern Trinity Groundwater Availability Model and participation of District in stakeholder process.**
7. **General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, including relevant legislative issues and legal counsel's activities on behalf of the District.**
8. **Open forum / discussion of new business for future meeting agendas.**
9. **Adjourn public meeting.**

*****Upon adjournment of the regular Board meeting or work session, the committees listed in Agenda item 4 above may meet to discuss the items above. Although notice of committee meetings is not generally required by statute, this notice is provided in the event that a quorum of the Board is present during any of the committee meetings. Notice of committee meetings where a quorum of the Board will not be present may not be provided in the future.**

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 (817)556-2299 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 Prairielands Groundwater 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 gifts (§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.