

NOTICE OF MEETING AND WORK SESSION

OF THE
BOARD OF DIRECTORS

of the

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

Monday, September 19, 2011

Work Session

The Work Session will begin at 8:30 a.m. at the District's office at 1 N. Main, Suite 220, Cleburne, Texas.

Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.

The following items will be discussed, considered, and potentially acted upon by the Board of Directors:

1. Call meeting to order and establish a quorum.
2. 2012 Budget workshop.
3. Aquaveo webinar -- Overview of geodatabase and web-based registration.
4. Discuss and consider any items set forth in Item #6 of the Regular Board Meeting agenda listed below.
5. Adjourn Work Session.

Regular Board Meeting

The Regular Board Meeting will begin at 10:30 a.m. or upon adjournment of the above-noticed Work Session, whichever is later, and will be held at the Cleburne Conference Center, 1501 W. Henderson St., Cleburne, Texas.

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. Introduction of newly appointed director and re-appointed directors.

3. **Election of officers and committee assignments.**
4. **Approve minutes of the August 15, 2011, board meeting and work session and September 8, 2011, work session.**
5. **Public Comment (verbal comments limited to 3 minutes each).**
6. **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. 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 and expenses.
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 District's current banking activities and accounts.
7. Discussion regarding 2012 budget and water use fee rate.

C. Policy and Personnel Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Discussion regarding development of job descriptions for hiring a field technician and additional office staff 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, including consideration of leasing new office space for District.
3. Update on purchase or lease of equipment, furniture, supplies, and services for District office, including District internet website, GIS software, GPS, water level monitoring equipment, and District vehicle.

E. Conservation and Public Awareness Committee:

1. Brief the Board on the Committee's activities since the last regular Board meeting.
2. Review and consider proposal from LRPR.

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; update regarding Phase II of the geodatabase and web-based application.
3. Update on LBG-Guyton work related to GAM monitoring and development of the District's management plan.

7. **Update on GMA 8 activities.**
8. **Discussion regarding training for board members pertaining to DFCs, GMAs, permanent rulemaking and legislative changes.**
9. **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.**
10. **Discussion of revision of Northern Trinity/ Woodbine Groundwater Availability Model.**
11. **General Counsel's Report– The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District, as well as activities by legal counsel on behalf of the District.**
12. **Open forum / discussion of new business for future meeting agendas.**
13. **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.