

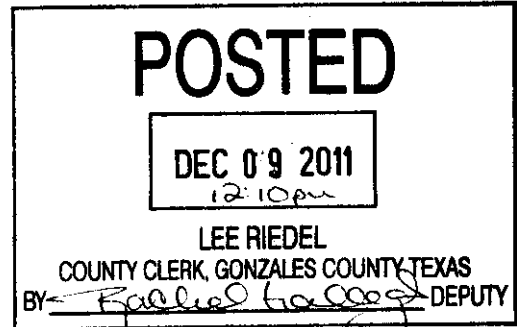
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**NOTICE OF PUBLIC MEETING
GONZALES COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Gonzales County Underground Water Conservation District will meet in a public session on December 13, 2011, at 5:30 p.m. at the Gonzales County Court House in the Commissioner's Court Room, Gonzales, Texas.

The agenda is as follows:

1. Call to Order.
2. Public Comments. Limit to 3 minutes per person.
3. Review and approve minutes of November 8, 2011 Board Meeting.
4. Financial Report.
5. Discuss and take action on the District's bills to be paid.
6. Discuss and take action on the Mitigation Fund bills to be paid.
7. Discuss and possibly take action giving direction to the General Manager concerning salt water disposal wells.
8. Discuss and possibly take action giving direction to the General Manager on requiring permits for water wells used for fracing oil and gas wells.
9. Discuss and possibly take action giving direction to the General Manager on collecting transport fees from water wells used for fracing purposes that transport water outside the district
10. Discuss and possibly take action giving direction to the General Manager on the type of amendment required to allow permitted public supply and irrigation wells to supply water for fracing use.
11. Discuss and possibly take action giving direction to the General Manager on requiring registration of water wells for rig supply or fracing use.
12. Discuss and possibly take action giving direction to the General Manager on requirements for converting existing domestic and livestock exempt wells to frac water wells.
13. Discuss and possibly take action on a resolution to move the District's election from May of even-numbered year to either May of odd-numbered year or November uniform election date.
14. Discuss and possibly take action on a resolution to hold an election for the Directors of the District on May 12, 2012.
15. Discuss and possibly take action on a resolution adopting election precinct polling places for District elections and providing an effective date.
16. Manager's Report (monthly report, transporter usage, drought index).
17. Well Mitigation Manager's Report (well mitigation progress).
18. The Board of Directors reserves the right to discuss any agenda item in Executive Session whenever authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
19. Discussion of other items of interest by the Board and direction to management based on the items set forth above.
20. Adjourn.



POSTED THIS THE 9th DAY OF DECEMBER 2011 AT _____ O'CLOCK by _____.