

SOUTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

NOTICE OF OPEN MEETING

In accordance with Chapter 551, Texas Government Code, a meeting of the Board of Directors of the Southern Trinity Groundwater Conservation District will be held on Thursday, May 24, 2012, at 9:00 a.m. in the City of Woodway, City Council Chambers, located at 922 Estates Drive, Woodway, Texas. Except as otherwise indicated, the meeting will be open to the public. At this meeting, the following business may be considered for board action:

BOARD MEETING

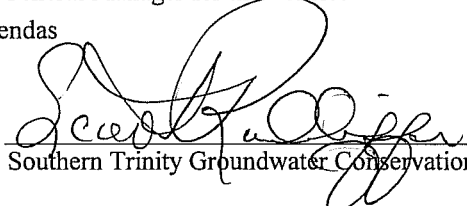
- A. Call to Order, Roll Call, and Determination of Quorum
- B. Recognition of visitors
- C. Public Comments – Limit 3 minutes each person
- D. Approval of the Board meeting minutes: Board Meeting April 20, 2012
- E. Consider/-Action on payment of bills
- F. Consider/-Action on April Financial Report
- G. Discussion and review of Districts rules to be amended
- H. Discussion of policy for Non-Historic Use Production Permits
- I. Discussion of creating a Personnel Policy Manual
- J. Administrative and Technical Reports (no action to be taken)
- K. Closed Session:

The Board of Directors of the Southern Trinity Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:

- 1. Consultation with Attorney - Pending Litigation (§ 551.071)
- 2. Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071)
- 3. Deliberations Regarding Real Property (§ 551.072)
- 4. Deliberations Regarding Personnel Matters (§ 551.074)

- L. Consider recommendation(s) regarding matters discussed in closed session
 - 1. Consider -/- Action on appointment of a General Manager for the District
- M. Consider items for future board meeting agendas
- N. Adjournment

Signed this 18th day of May 2012

By: 
Southern Trinity Groundwater Conservation District

I, Scooter Radcliffe, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was: (1) posted by me outside the offices of the District at 420 North 6th Street (2) posted outside the City of Woodway, City Council Chambers, 922 Estates Drive Woodway, Texas; (3) provided by me to the McLennan County Clerk; and (4) posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, Texas.

Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, and persons who desire the assistance of an interpreter are requested to contact Scooter Radcliffe, at (254) 759-5610, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

In this Notice of Open Meeting (“Notice”), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including the agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.