

NOTICE OF MEETING

**OF THE
BOARD OF DIRECTORS of the**

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT
at the**

**Board of Directors Chamber, Offices of Mustang Special Utility District
7985 FM 2931**

Aubrey, Texas 76229

Tuesday, August 16, 2011 at 9:30 A.M.

Public Meeting

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

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. Approval of minutes from the July 19, 2011, board meeting.**
- 3. Public comment.**
- 4. Report from Budget and Finance Committee* and possible action regarding the following:**
 - a. Review and approval of monthly invoices;**
 - b. Review and approval of reimbursements;**
 - c. Review of 2011 budget to date;**
 - d. Review of proposed 2012 budget;**
 - e. Discussion and possible approval of purchase of District vehicle.**
- 5. Report from Rules and Bylaws Committee*.**
- 6. Report from Groundwater Monitoring and Database Committee* and possible action regarding the following:**
 - a. Update/action on the web-based application well registrations for the District; discussion and possible action regarding Phase 2 of the contract with CDM for web-based application for well registration;**
 - b. Review and approval of MAG and Exempt Use Recommendations directly applicable to the North Texas Groundwater Conservation District by County and Aquifer;**
 - c. Discussion and possible action regarding offer from Collier Consulting regarding their contract with EOG;**
 - d. Review and possible action regarding Irrigation Uses provided by the Texas Water Development Board directly applicable to the North Texas Groundwater Conservation District.**
- 7. Report from Policy and Personnel Committee* and discussion regarding the following:**
 - a. Discussion and possible approval of hiring a field technician.**
- 8. Report from Conservation and Public Awareness Committee*.**
- 9. Report from Investment Committee*.**

10. **Report from Management Plan Committee* and discussion regarding the following:**
 - a. **Discussion and possible action regarding the District's Management Plan and of any other organizational or strategic planning matters of the District.**
11. **Management Report. Jerry Chapman will brief the Board on pertinent issues related to the District.**
12. **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, since the last regular Board meeting and update on groundwater legislation.**
13. **Open forum / discussion of new business for future meeting agendas.**
14. **Adjourn public meeting.**

* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

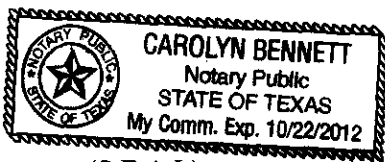
The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas 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.

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 5100 Airport Drive, Denison, Texas 75020, and also provided this agenda to the County Clerks in Collin, Cooke, and Denton Counties with a request that it be posted, at or before 5:00 p.m. on August 11, 2011.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 11 day of August 2011.



(S E A L)

Carolyn Bennett
Notary Public