

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, October 11, 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 September 13, 2011, work session and September 20, 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. Receive 2011 audit proposals and authorize engagement agreement;
 - d. Discuss establishing meeting locations and meeting dates;
 - e. Review and approve amended 2011 budget to date;
 - f. Review and approve 2012 budget;
 - g. Establish user fees for 2012.
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;
 - b. Authorize District's GMA 8 joint planning representative to issue Request for Proposals for construction of revised regional groundwater availability model and aquifer characterization for the northern Trinity and Woodbine aquifers.
7. Report from Policy and Personnel Committee* and possible action regarding the following:
 - a. Consider and act on renewal of agreement with Greater Texoma Utility Authority for 2012.
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 regarding the draft District Management Plan.

- 11. Report from General Manager.**
- 12. Open forum / discussion of new business for future meeting agendas.**
- 13. 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 October 5, 2011.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 5 day of October 2011.

Carolyn Bennett
Notary Public

