

# **NOTICE OF MEETING**

**OF THE  
BOARD OF DIRECTORS of the**

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT  
at the**

**Board of Directors Chamber, Offices of Argyle Water Supply Corporation  
825 FM 407 West  
Argyle, Texas 76226**

**Tuesday, January 10, 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 December 13, 2011, board meeting.**
- 3. Public comment.**
- 4. Review and approval of monthly invoices and reimbursements.**
- 5. Review and possible action on web-based application well registrations for the District and contract with CDM.**
- 6. Review and possible action on request for meter variance**
- 7. Review and approval of meeting schedule for 2012.**
- 8. Appoint Board Members to serve on Committees for 2012**
- 9. Receive reports from the following Committees\*:**
  - a. Budget and Finance Committee**
  - b. Investment Committee**
  - c. Rules and Bylaws Committee**
  - d. Groundwater Monitoring and Database Committee**
  - e. Policy and Personnel Committee**
  - f. Conservation and Public Awareness Committee**
  - g. Management Plan Committee**
- 10. Review and possible action on non-compliance policy and establishing registration and well driller log deposit fees**
- 11. Receive update on District Management Plan.**
- 12. Receive report from General Manager.**
- 13. Discuss implementation of Temporary Rules and any local legal assistance required**
- 14. Open forum / discussion of new business for future meeting agendas.**

**15. 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.

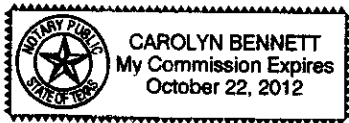
*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours 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 January 4, 2012.

Carmen Catterson  
Carmen Catterson

Sworn and subscribed to before me this 4 day of January 2012.



(S E A L)

Carolyn Bennett  
Notary Public