

# **NOTICE OF MEETING AND WORK SESSION**

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**

**Monday, December 13, 2010, beginning at 8:30 A.M.**

### **BOARD MEETING**

**Begins at 8:30 A.M.**

**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. Public comment.**
- 3. Consider and act upon ratification of approval of minutes for the following meetings: October 28, 2009, December 16, 2009, January 26, 2010, February 23, 2010, March 16, 2010, April 22, 2010, May 18, 2010, June 22, 2010, July 20, 2010, August 17, 2010, September 22, 2010 and October 19, 2010.**
- 4. Consider and act upon approval of minutes for the November 16, 2010 meeting.**
- 5. Consider and act upon budget amendment for fiscal year ending December 31, 2010.**
- 6. Consider and act upon monthly invoices and/or reimbursements.**
- 7. Consider and act upon budget for fiscal year ending December 31, 2011.**
- 8. Consider and act upon engagement letter for audit services for fiscal year ending December 31, 2010.**
- 9. Consider and act upon a Resolution designating an Investment Officer, designating authorization for signing checks and authorizing the Authority to transfer funds for the District.**
- 10. Receive Annual Investment Report.**
- 11. Consider and act upon a Resolution confirming the Investment Policy.**
- 12. Consider and act upon a Resolution confirming the Travel, Transportation and Reimbursement Policy.**

13. **Consider and discuss the development of a Professional Services Policy.**
14. **Discussion of any other organizational matters of the District.**
15. **Open forum / discussion of new business for future meeting agendas.**
16. **Adjourn public meeting.**

## **WORK SESSION**

**The Board Work Session will begin at 9:00 a.m. or upon adjournment of the Board Meeting, whichever is later.**

**Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.**

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

1. **Call to order, declare work session open to the public, and take roll.**
2. **Presentations by the three finalists for the Geodatabase and Web-Based Application Request For Proposal (limited to 30 minutes each) with subsequent discussion.**
3. **Discussion regarding strategic technical planning, technical program management, management plan development and long-term vision of the District's role and functions.**
4. **Adjourn work session.**

*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 (972)784-7777 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.