

NOTICE OF 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, January 10, 2011, beginning at 9:30 A.M.

WORK SESSION

The Board Work Session will begin at 9:30 a.m.

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 finalist for the Geodatabase and Web-Based Application Request For Proposals with subsequent discussion.**
- 3. Discussion regarding strategic planning 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 (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.