

# **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, January 25, 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, 2010 and January 10, 2011, board meetings.**
- 3. Public comment.**
- 4. Report from Budget and Finance Committee\* and possible action regarding the following: Review and approval of monthly invoices; review and approval of reimbursements; update on proposals received from audit firms and select District auditor to conduct audit for calendar/fiscal year 2010; transfer of funds to District depository pursuant to interlocal agreement with Collin, Cooke, and Denton Counties.**
- 5. Report from Rules and Bylaws Committee\*.**
- 6. Report from Groundwater Monitoring and Database Committee\* and possible action regarding the following: Review and approval of proposal and contract for the development of geodatabase and web-based application for the District; authorization to enter into one or more agreements related to development of geodatabase and web-based application with other groundwater conservation districts in Groundwater Management Area 8.**
- 7. Report from Policy and Personnel Committee\*.**
- 8. Report from Conservation and Public Awareness Committee\*.**
- 9. Discussion of Groundwater Management Area 8 matters; update on desired future conditions information; update on Northern Trinity Groundwater Availability Model development by Texas Water Development Board.**
- 10. Discussion of any other organizational or strategic planning matters of the District.**
- 11. 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; update on upcoming groundwater legislation; recent activities of TWCA Groundwater Committee.**

**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, Eddy Daniel, posted this agenda on the outdoor bulletin board of the Administrative Offices of the District at 118 McKinney Street, Farmersville, Texas 75442.

\_\_\_\_\_  
Eddy Daniel

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Notary Public

(S E A L)

This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority 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 4:00 p.m. on January 20, 2011.

\_\_\_\_\_  
Carmen Catterson

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

(S E A L)

\_\_\_\_\_  
Notary Public