

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
**Wednesday, August 25, 2010 11:00 A. M.**

Gallo Professional Building Conference Room #101 B 1613 Avenue K Hondo, Texas

**AGENDA**

- I. Hearing on Proposed Budget and Tax Rate
- II. Regular Meeting
  1. Call to Order
  2. Public Comment
  3. Consider approval of minutes from 7/21/10 Regular Board Meeting
  4. Consider approval of Financial Report
  5. Manager's Report: (1)Recent and Upcoming Activities; (2) Water levels and (3) GMA Activities
  6. Consider approval of Operating Permits for (a) Texas Land Fund No. 6 L. P. (formally BP 1766)
  7. Consider adoption of Budget for Fiscal Year 2011
  8. Consider adoption of ordinance setting a tax rate of .0083/\$100 evaluation
  9. Review draft revised District Management Plan
  10. Consider approval/renewal of a contract with Nueces River Authority for the District's education program
  11. Consider approval of Converted Operating Permits for Leona Gravel Irrigation wells
  12. Consider approval of well construction applications
  13. Adjournment

In this Notice of Open Meeting ("Notice"), the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in closed session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in closed session the board may, as permitted by the Texas Open Meetings Act, adjourn into closed session to deliberate on the matter. Additionally, the posting of an agenda item as a matter to be discussed in closed session is not intended to limit or require discussion of that matter in closed session. In open session, the Board may discuss and take action on any matter for which notice has been given in this Notice, including an agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it is posted for open or closed session discussion.

**CERTIFICATE AS TO POSTING TO GIVING OF NOTICE**

On this 20th day of August, 2010, not later than 5:00 P. M., this notice was (1) posted on a bulletin board located at a place readily accessible and convenient to the public at the Medina County Courthouse, Hondo, Texas; (2) provided to the county clerk of Medina County; and (3) posted at the Medina County Groundwater Conservation District office.

Luana Buckner  
General Manager