SOUTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT
NOTICE OF OPEN MEETING

In accordance with Chapter 551, Texas Government Code, a meeting of the Board of Directors of the Southern Trinity Groundwater Conservation District will be held on Thursday, March 24, 2016 at 9:00 a.m. in the City of Woodway, City Council Chambers, located at 922 Estates Drive Texas. Except as otherwise indicated, the meeting will be open to the public. At this meeting, the following business may be considered for board action:

BOARD MEETING

A. Call to Order, Roll Call, and Determination of Quorum
B. Recognition of visitors
C. Public Comments – Limit 3 minutes each person
D. Request for Public Discussion on Desired Future Condition (DFC)
E. Consider -/- Action approval of the board meeting minutes for January 28, 2016
F. Consider-/-Action on payment of bills
G. Consider-/- Action on March 2016 Financial Reports
H. Consider -/ Action on annual report
I. Discussion of production, permit, and annual well fees
J. Administrative and Technical Reports (no action to be taken)
   Brazos River Alluvium Aquifer Initiative
K. Closed Session:
L. The Board of Directors of the Southern Trinity Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, to discuss:
   1. Consultation with Attorney – Attorney/Client Privileged Consultations (§551.071)
   2. Deliberations Regarding Real Property (§ 551.072)
   3. Deliberations Regarding Personnel Matters (§ 551.074)
M. Consider recommendation(s) regarding matters discussed in closed session
N. Consider items for future board meeting agendas
O. Adjournment

Signed this 18th day of March 2016 by: _____
Southern Trinity Groundwater Conservation District

I, Scooter Radcliffe hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was: (1) posted by me at the offices of the District at 420 North 6th Street (2) posted outside the City of Woodway, City Council Chambers, 922 Estates Drive Woodway, Texas; (3) provided by me to the McLennan County Clerk; and (4) posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, Texas (5) provided by me to the McLennan County Judges Office for posting on the McLennan County Web Site and McLennan County Courthouse in Waco, Texas.

Persons with disabilities who plan to attend the meeting and who may need auxiliary aids or services, and persons who desire the assistance of an interpreter are requested to contact Scooter Radcliffe, at (254) 759-5610, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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 the agenda item posted for closed session. In no event, however, will the Board take action on any agenda item in closed session, whether it be posted for open or closed session discussion.