

**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, October 8, 2009, at 9:00 a.m. in the City of Woodway City Council Chambers, located at 922 Estates Drive, Woodway, 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:

AGENDA

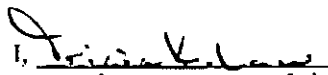
- A. Call to Order, Roll Call, and Determination of Quorum.
- B. Recognition of visitors
- C. Public Comments Limit 3 minutes each person
- D. Approval of previous board meeting minutes: Board Meeting on September 24, 2009
- E. Consideration and/or action on payment of bills
- F. Consideration and/or action on amendments to 2009-2010 Annual Budget
- G. Consideration and/or action on proposed District Management Plan
- H. Consideration and/or action on proposed District Rules
- I. Consideration and/or action on Delinquent Accounts
- J. Staff Reports
- K. EXECUTIVE SESSION. The Board of Directors of the Southern Trinity Groundwater Conservation District may go into a closed session under the Authority of Tex. Gov't Code Sec. 551.074 (Texas Open Meetings Act) to discuss personnel matters.
- L. Discuss items for future board meeting agendas
- M. Adjournment

Signed this 2nd day of October 2009

By: 

Tricia K. Law, Manager

Southern Trinity Groundwater Conservation District

I, , 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 Tricia Law at a place convenient to the public at the office of the District at the AgriLIFE EXTENSION Building at 420 North 6th Street, Waco, Texas; (2) It has been confirmed that additional copies have also been posted by the McLennan County Judge's office at a place convenient to the public in the McLennan County Courthouse in Waco, Texas, and on the McLennan County website; (3) Woodway City Secretary posted at a place convenient to the public in the Woodway City Hall in Woodway, 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 Tricia K. Law, 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.