

NOTICE OF PUBLIC MEETING

UVALDE COUNTY UNDERGROUND WATER
CONSERVATION DISTRICT
Regular Quarterly Meeting of the Board of Directors
April 29, 2008, at 7:00 p.m.
McNelly Room, First State Bank of Uvalde

AGENDA

Consider and act as requisite on the following:

1. Call to Order
2. Citizen Comments
3. Minutes of February 6, 2008, and March 11, 2008, meetings
4. Expense Reimbursements
5. Quarterly financial report prepared by Coleman, Horton & Company
6. Responses to 2007 Water Usage Requests
7. Report Regarding Meter Installation
8. Aquifer Levels Report
9. Proposal to contract hydrologist to assist in projecting desired future conditions and drought management numbers
10. Proposal for funding for Carrizo-Wilcox modeling for GMA13
11. Proposal to have general manager attend training in May regarding Applied Hydrogeologic Site Characterization, and Monitoring Well Construction for Environmental Professionals
12. Proposal for assessing registration fee for drilling of exempt wells
13. Report of attorney's progress regarding updating Uvalde County Underground Water Conservation District Rules
14. Miscellaneous
15. Adjourn

In this Notice of Public Meeting, 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 executive session. If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the board may as permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that item in executive session. The Board may discuss in open session any matter, for which notice has been given in this notice of public meeting, including an agenda item posted for open or executive session discussion.