

**NOTICE OF MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

at the
**Upper Trinity Groundwater Conservation District Office
1250 E. Highway 199
Springtown, TX**

**Thursday, February 11, 2010
Board Meeting Begins at 6:00 P.M.**

Notice is hereby given that the Board of Directors of the Upper Trinity Groundwater Conservation District (“District”) will hold a Work Session on Thursday, February 11, 2010, at 6:00 p.m. in the District office located at 1250 E. Hwy. 199, Springtown, Texas.

Work Sessions are primarily for the benefit of the Board and District staff, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public comment may be made at the time the item is set for discussion at a regular Board Meeting.

The following items will be discussed, considered, and potentially acted upon by the Board of Directors:

1. Call roll.
2. Establish a quorum and call meeting to order.
3. Long range planning for the District’s Management Plan, Desired Future Conditions of the aquifer(s), joint planning with GMA-8 and Regional Water Planning Groups, water well monitoring program, injection well monitoring program, future staffing requirements, future office requirements, educational program for District residents, water conservation program for District, ways to continue public support and improve public relations, ways to improve compliance with District Rules, promulgation of permanent rules and permitting process of the District, and other topics relating to long range plans/goals for the District.
4. Adjournment of Work Session.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call or (817)-523-5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Upper Trinity 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 gift (§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.

--Please visit the website-- www.uppertrinitygcd.com