

NOTICE OF OPEN MEETING  
REGULAR BOARD OF DIRECTORS MEETING  
**Wednesday, January 18, 2012 11:00 A. M.**  
1607 Avenue K Hondo, Texas  
**AGENDA**

1. Call to Order
2. Public Comment
3. Consider approval of minutes from 12/14/11 Regular Board Meeting
4. Consider approval of Financial Report
5. General Manager's Report: (1) Recent and Upcoming Activities; (2) Status of issuance of Operating Permits and (3) Water levels
6. Consider approval of Converted Operating Permits for Leona Gravel Irrigation wells
7. Consider approval of Operating Permits for new Leona Gravel Irrigation wells for Loretta Sittre (2); Larry & Dwight Haby; Daniel Steubing and William L. Bippert.
8. Consider request for funding from MV Soil and Water Conservation District
9. Closed session
10. Consider approval of enforcement action against Robert Twaron for violation of the District rules
11. Consider approval of well construction applications
12. 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 12th day of January, 2012, 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