

NOTICE OF BOARD WORKSHOP
of the
LONE STAR GROUNDWATER CONSERVATION DISTRICT
at
Lone Star GCD – Board Room
207 W Phillips Street, Suite 301
Conroe, TX 77301

Monday, March 7, 2011, at 2:00 pm

The Board of Directors of the Lone Star Groundwater Conservation District will hold a “**BOARD WORKSHOP**” to review draft **FY2011 Operating Budget** on Monday, March 7, 2011, at 2:00 p.m. at the Lone Star Groundwater Conservation District Board Room, 207 W Phillips Street, Suite 301, Conroe, Texas. At such time the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

AGENDA

1. Call to Order and Declare Meeting Open to the Public – Jim Stinson, Chair – Budget and Finance Development Committee
2. Roll Call.
3. Summary presentation of draft FY2011 Operating Budget
4. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.

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 Lone Star Groundwater Conservation District Board may meet in executive session on any of the above agenda 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.

Certification

I, the undersigned authority, do hereby certify that on March 2, 2011, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Montgomery County Clerk’s office and also posted a copy on the outside of the Lone Star GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District