

NOTICE OF OPEN MEETING

Notice is given that a joint **Work Session** of the Barton Springs/Edwards Aquifer Conservation District's Board of Directors and the Board's *ad hoc* Stakeholder Advisory Committee, along with the District's General Manager/Chief Operating Officer and other staff will be convened for purposes of identifying and assessing the efficacy of various approaches to resolve the gap between currently allowable pumpage and that required to meet the adopted Desired Future Condition of the Barton Springs Aquifer. This meeting will be held at the La Quinta Inn & Suites, located at 4424 S Mo Pac Expy., Austin, Texas, on **Tuesday, January 24, 2012, at 6:30 p.m.** for taking up the following matters:

Note: The Board may take up these matters in any order or in any combination, at its discretion.

1. Call to Order.
2. Welcome, Introductions, and Opening Remarks on Purpose of Work Session.
3. Overview Presentation of GCD Groundwater Planning Process and Outcomes.
4. Discussion of Possible Strategies for "Closing the Gap".
5. Group Discussion of Relevant Issues with Strategies.
6. Discussion of Next Steps and Meetings.
7. Wrap-up Comments.
8. Adjournment.

Note: This work session of the Board and its Stakeholder Advisory Committee is open to the public, but opportunity for other public comment in this meeting is solely at the discretion and specific request of a Board member. Public comment periods are included in the Regular Meetings of the District's Board of Directors, where further discussion and any determinations or decisions regarding this meeting's purpose would be made. No programmatic or policy actions will be taken in this work session.

Came to hand and posted on a Bulletin Board in the Courthouse, Caldwell County, Texas, on this, the ___th day of January, 2012, at _____.m.

Deputy Clerk
Caldwell County, TEXAS

The Barton Springs/Edwards Aquifer is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.