

AT 1:45 FILED O'CLOCK P M

AUG 23 2010

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

**NOTICE OF
DISTRICT BOARD MEETING
TO ADOPT BUDGET AND TAX RATE**

The Middle Trinity Groundwater Conservation District, Board of Directors will hold a Called Meeting to adopt the 2011 Budget and tax rate, on September 2nd, 2010, at 930 N. Wolfe Nursery Rd, Stephenville, TX. The Called Meeting to adopt 2011 Budget and 2010/2011 tax rate will begin immediately upon adjournment of the 1:00 p.m. District Board Meeting and permit hearing. All interested parties are invited to attend.

BOARD MEETING AGENDA:


The following agenda items will be discussed.

1. Call to order
2. Consideration and Adoption of 2011 Budget
3. Consideration and Adoption of Tax Rate for Tax Year 2010 - 2011
4. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that on August 23rd 2010, at or before 5:00 P.M. I posted and filed the above notice of meeting with the Erath and Comanche County Clerks' offices, posted notice on the MTGCD website middletrinitygcd.org, and also posted a copy on the doors of the MTGCD offices in Comanche and Erath Counties in a place convenient and readily accessible to the general public at 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.

By:

Joe Cooper 

Joe Cooper, MTGCD General
Manager

The Middle Trinity Groundwater Conservation District 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 President of the District at 254-965-6705 at least 24 hours in advance if accommodation is needed.

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 Middle Trinity 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.

**For more information about the permit hearing, meeting or the
Middle Trinity Groundwater Conservation District contact:
JOE B. COOPER, GENERAL MANAGER
254-965-6705**