



**NECHES & TRINITY VALLEYS  
GROUNDWATER CONSERVATION DISTRICT**

*PROTECTING GROUNDWATER IN ANDERSON, CHEROKEE, AND HENDERSON COUNTIES*

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**Jacksonville, Texas**

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**NOTICE OF A SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS OF  
THE NECHES AND TRINITY VALLEYS GROUNDWATER CONSERVATION  
DISTRICT**

Notice is hereby given that the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District will hold a special business meeting beginning at 9:00 AM on Wednesday, December 7, 2011 in the District Office located at 212 S. Main Street in Jacksonville, Texas, in Cherokee County for the following purposes:<sup>1</sup>

1. Declaration of a Quorum and Invocation
2. Public Forum (items on agenda).<sup>2</sup>
3. Public Forum (items not on the agenda).<sup>2</sup>
4. Consent Items: Discuss and approve Minutes for the November 17, 2011 Board meeting and payment of bills for November 17 through December 7, 2011.
5. Discuss and take possible action on personnel (the Board may go into closed session to discuss personnel matters as provided in Texas Government Code Sec. 551.074).
6. Discuss and take possible action on Petition filed by Forestar (USA) Real Estate Group and Crown Pine Timber 1, L.P., appealing the adoption of desired future conditions (the Board may go into closed session as provided in Texas Government Code Sec. 551.071).
7. Discuss and take possible action on 2012 District budget.
8. Hear and discuss reports from staff.
9. Adjourn

Posted by: \_\_\_\_\_ Date: December 2, 2011 at 8:30 a.m.  
Roy J. Rodgers, General Manager NTVGCD

NTVGCD is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Office at (903) 541-4845 at least two days prior to the meeting if accommodation is needed.

1        **EXECUTIVE SESSION:** During the meeting, the Board reserves the right to go into executive session for any of  
the purposes authorized under Texas Government Code Section 551.071, for any item on the above agenda or as  
otherwise authorized by law.

2                    **PUBLIC COMMENTS:** Citizens who desire to address the Board on any matter may sign up to do so prior to this  
meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No  
discussion or final action will be taken by the Board.  
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