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Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**NOTICE OF BOARD WORKSHOP
SPONSORED BY THE
BUDGET AND FINANCE DEVELOPMENT COMMITTEE
OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held at 11:00 AM on Friday, December 9, 2016, at
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas**

The Budget and Finance Development Committee of the Lone Star Groundwater Conservation District will hold a board work session on Friday, December 9, 2016, beginning at 11:00 a.m., at the District's Offices at 655 Conroe Park North Drive, Conroe, Texas.

AGENDA

1. Call to order.
2. Receive and discuss "Draft 2017 Budget".
3. Receive questions and input from Workshop participants.
4. Adjourn Workshop.

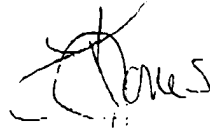
The above agenda schedule for the work session of the District represents an estimate of the order for the indicated items and is subject to change at any time. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the Chair. Public comment may be made at the time the item(s) is up for discussion at a regular Board Meeting.

This public work session is available to all persons regardless of disability. If you require special assistance to attend the work session, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the work session..

At any time during the above work session of the Board 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 December 6, 2016, at or before 5:00 p.m., I posted and filed the above notice of Board work session with the Montgomery County Clerk's office and also posted a copy in the front window of the Lone Star GCD office 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 Board work session in accordance with the Texas Government Code, Chapter 551.



Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District