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# Post Oak Savannah Groundwater Conservation District

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## Board Meeting September 11, 2007 – 5:30 p.m. Post Oak Savannah GCD Offices 310 East Ave. C Milano, Texas

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### AGENDA

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The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items may or may not be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Public Comment
3. Minutes of August 14, 2007 Board Meeting
4. Settlement Agreement with ALCOA, Inc. (Executive session and action item)
5. Report on Construction on Porter's Branch Transport Project by Blue Water
6. Consider Action on Transport Permit for Blue Water
7. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program
8. Authorize notice for receiving applications for additional available Groundwater Conservation and Enhancement Program funds
9. Authorize General Manager to continue District participation in all GMA #8 work
10. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with the District and possible Hearing Dates for those applications
  - B. Emergency Permits Granted, well recordings, & new well applications
  - C. Recent and future District presentations and activities
    1. Review Education Program- Water Wise Report
    2. Comments to TWDB on August 27, 2007 for rules governing DFC process
    3. Joint Planning meeting for GMA #8 of September 5, 2007
    4. TAGD Quarterly Meeting of August 28-30, 2007
    5. Assistance to newly created Groundwater Conservation Districts
11. Bills received and current financial status and report
12. Dates, locations, and times of future meetings.
13. Adjourn Board Meeting

Signed this 6th day of September, 2007.

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Elaine Gerren, Administrative Assistant

The Post Oak Savannah 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 District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

<sup>1</sup> Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.