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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting  
June 10, 2014 – 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 and establish quorum
2. Public Comment
3. Minutes of March 11, 2014 Board Meeting
4. District Audit
5. Requests for amendments and extension of time to file for reimbursements for Groundwater Conservation Grant applications, awards, and contracts with the District
6. Water and Lease issues applicable to Oil and Gas Drilling and Exploration
7. District Groundwater Conservation Grant Program
8. District Monitoring Well Update
9. Joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District, and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)
10. Draft Northern Trinity Woodbine Groundwater Availability Model project update, Current Draft Report and Public Review and Comment
11. District Education Program and District Groundwater Forum August 13, 2014
12. Permits issued pursuant to Rule 5.5
13. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
  - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
  - C. Recent and future District presentations and activities
    1. Texas Water Conservation Association Policy Committee and Interim Groundwater Committee
    2. Texas Aquifer Conference of June 2, 2014
    3. Texas Alliance of Groundwater Districts quarterly meeting of May 27-28, 2014, and Groundwater Summit of August 26-28, 2014
    4. Groundwater Forum of May 22, 2014
    5. Brazos Region G Water Planning Group
14. Bills received, current financial status, Investment Officer Report.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

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Elaine Gerren, Administrative Assistant

Signed this 6<sup>th</sup> day of June, 2014

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.