
Post Oak Savannah Groundwater Conservation District



**Board Meeting
June 19, 2014 – 10:00 a.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

AGENDA

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 June 10, 2014 Board Meeting
4. District website
5. Requests for amendments and extension of time to file for reimbursements for Groundwater Conservation Grant applications, awards, and contracts with the District
6. 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)
7. District Education Program and District Groundwater Summit August 13, 2014
8. Receive report from District Manager on recent and future District activities and take appropriate actions
9. Water and Lease issues applicable to Oil and Gas Drilling and Exploration
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 11th 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.

¹ 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.

¹ 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.