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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
September 5, 2017 – 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Hearing on Rules: Rule 7.4 Application Requirements for All Permits, Rule 7.7 Permits Issued by the District
5. Public Comment
6. Consider Rules: Rule 7.4 Application Requirements for All Permits, Rule 7.7 Permits Issued by the District
7. Minutes of August 1, 2017 Board Meeting
8. Presentation from Texas A&M AgriLife Texas 4-H Water Ambassadors Program
9. Asset Retirement
10. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
11. Advisory Committee Report
  - A. Board Member Dashboard
  - B. Board Policies
12. Report from DFC Committee
  - A. Draft Groundwater Well Assistance Program
  - B. Methodology for determining compliance with DFCs and Management Plan
  - C. Protocols for collection of water level measurements
  - D. Aquifer Recharge Projects in the District
  - E. Updates and Improvements to Well Monitoring Network
13. Report from Rules Committee- Draft District Management Plan
14. Report from Building Committee- Compliance with Architectural Barriers Inspection
15. Megan's Minute- Report from Education Coordinator
  - A. Milam and Burleson Counties Groundwater Summit of August 16, 2017
  - B. Rainwater Harvesting Education Classes of October 10, 2016
  - C. Local Water Utilities Workshop of September 26, 2017
  - D. Water Wise 2017 Report
16. 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)
17. 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 Alliance of Groundwater Districts (TAGD) of August 29-31, 2017
    2. Update on Legislation of 85<sup>th</sup> Legislature Special Session
18. Bills received, current financial status, Investment Officer Report
19. Annual Investment Officer Report
20. Dates, locations, and times of future meetings.
21. Adjourn Board Meeting

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Elaine Gerren, Administrative Assistant

Signed this 30<sup>th</sup> day of August, 2017

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.