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Post Oak Savannah Groundwater Conservation District

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**Public Hearings and Board Meeting**

**January 9, 2018 – 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. Oath of office for Re-appointed and Appointed Board Members
5. Election of Board Officers
6. Public Hearing on Groundwater Well Assistance Program
7. Public Comment
8. Minutes of December 5, 2017 Board Meeting
9. Consider Adoption of Groundwater Well Assistance Program
10. State of the District
11. Request from Milam County Commissioner's Court for funding for hazardous waste collection event
12. Amend Board Policies
13. Resolution to name signators for District's accounts
14. Megan's Minute- Review of Education Efforts and Activities
15. Adopt Desired Future Conditions for aquifers of the District approved by GMA 12 and GMA 8
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. Annual Report from General Manager
    2. Well Monitoring Network and Water Level Well Monitoring Work
    3. GMA 12 Voting Representative
    4. District Groundwater Conservation Grant Program
    5. Texas Ground Water Association meeting of January 24-26, 2018
    6. Texas Alliance of Groundwater Districts meeting of January 30-31, 2018
18. Remodeling, finishing, and improvements of recently purchased building for use as District office
19. Bills received, current financial status, Investment Officer Report.
20. Dates, locations, and times of future meetings.
21. Board Training on Gov. Code Section 551
22. Adjourn Board Meeting

Signed this 3<sup>rd</sup> day of January, 2018

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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.