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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting**  
**February 6, 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 Board Member
5. Public Comment
6. Minutes of January 9, 2018 Board Meeting
7. Continuation of Administrative Agreement with Texas Municipal League
8. Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
9. Board Member Dashboard and Committee Charges for 2018
10. Megan's Minute- Review of Education Efforts and Activities
11. 2018 Milam and Burleson Counties Groundwater Summit
12. Review of pending Region G Water Planning Group Activities concerning Modeled Available Groundwater Peak Factor
13. 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)
14. 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 meetings of March 7-9, 2018
    2. Well Monitoring Network and Water Level Well Monitoring Work
    3. Texas Water Conservation Association Interim Groundwater Committee meetings and actions
    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
    7. Tri-County Crops Committee Annual Winter Meeting January 29, 2018
    8. Ongoing Audit of District by State Auditor's Office
15. Bills received, current financial status, Investment Officer Report.
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Signed this 1<sup>st</sup> day of February, 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. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.