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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
June 5, 2018 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
309 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. Minutes of May 1, 2018 Board Meeting
5. Results of Petition for inquiry filed with Texas Commission on Environmental Quality
6. Results of State Auditor's Report for Post Oak Savannah GCD
7. Post Oak Savannah Aquifer Conservancy Program
8. Demonstration of Fire Department nozzles and water conservation equipment
9. Introduction of District Education Coordinator, Mr. Doug Box
10. Resolution for Authorization for District Debit Card for District Expenses for Doug Box
11. Update on education and conservation efforts in Rainwater Harvesting from Texas A&M AgriLife and Drew Gholson
12. Update from DFC Committee
13. Well Monitoring Network and Water Level Well Monitoring Work
  - A. Work with Deanville WSC on water level monitoring
  - B. Update on availability of public interface for monitoring information
14. 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)
15. 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 Meeting of May 21-22, 2018
    2. Milam and Burleson Counties Groundwater Summit of August 15, 2018
    3. Texas Groundwater Summit of August 28-30, 2018
    4. Texas Aquifer Conference of June 6-7, 2018
    5. Texas Water Conservation Association Conference of June 12-15, 2018
    6. Texas Groundwater Association Driller's CEU Classes July 24, 2018
    7. 2017 District Audit
16. Bills received, current financial status, Investment Officer Report.
17. Public Comment
18. Dates, locations, and times of future meetings.
19. Adjourn Board Meeting

Signed this 29<sup>th</sup> day of May, 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.