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Post Oak Savannah Groundwater Conservation District

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**Public Hearings and Board Meeting**

**November 10, 2015 – 5:30 p.m.**

**Milano Civic Center**

**120 West Ave. E**

**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. Call to Order and establish quorum
2. Public Hearing on District 2016 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Public Comment
7. District 2016 Budget
8. District Production Fees
9. District Transport Fees
10. District Fee Schedule
11. Minutes of September 8, 2015 Board Meeting
12. Amend 2015 Budget
13. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
14. Presentation from District Landowners on Mitigation
15. Contract with Texas Water Development Board (TWDB) regarding Central Queen City/Sparta-Carrizo Wilcox Groundwater Availability Model
16. Meeting with TWDB concerning well assignment to aquifers October 29, 2015
17. 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)
18. District Building Committee
19. 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 meeting of October 14-16, 2015
    2. Evergreen Underwater Conservation District Management Plan Workshop of January 6, 2016
    3. Bell County Water Symposium of November 19, 2015
    4. Meeting with Railroad Commission of Texas regarding groundwater resources in the District of October 29, 2015
    5. Brazos Region G Water Planning Group
    6. Presentation to Texas Ag Council September 30, 2015
    7. Inspection of Vista Ridge-Abengoa Wells October 6, 2015
    8. Burleson County Farm Bureau Annual Meeting October 20, 2015
    9. City of Caldwell Council Meeting October 20, 2015
    10. Texas Alliance of Groundwater Districts Executive Committee Meeting December 10-11, 2015
    11. Lecture to capstone student group at Bush School, Texas A&M University October 26, 2015
    12. District Groundwater Conservation Grant Program
    13. Meetings with San Antonio Press/Media
20. Bills received, current financial status, Investment Officer Report.
21. District Bank accounts
22. Dates, locations, and times of future meetings.
23. Adjourn Board Meeting

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Elaine Gerren, Administrative Assistant

Signed this 6<sup>th</sup> day of November, 2015

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.