
Post Oak Savannah Groundwater Conservation District



**Board Meeting
June 25, 2015 – 2:00 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

AGENDA

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 Comment
3. Minutes of May 12, 2015 and June 12, 2015 Board Meetings
4. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding a Petition of Inquiry filed with the TCEQ.
5. Reconvene from Executive Session and take action in the discretion of the Board regarding the Petition for Inquiry.
6. Convene into Executive Session pursuant to Sections 551.072, 551.073, and 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a possible acquisition of real property.
7. Reconvene from Executive Session to consider the acquisition of real property.
8. 2015 Budget
9. Office needs and improvements
10. Non-Appropriation Addendum to copier lease
11. Pledge Agreement and Account Signers for Bank Services
12. Milam and Burleson Counties Groundwater Summit of August 12, 2015
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 22nd day of June, 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.

¹ 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.

¹ 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.