
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting
November 9, 2017 – 5:30 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Take up Public Hearing on District 2018 Budget
5. Take up Public Hearing on District Production Fees
6. Take up Public Hearing on District Transport Fees
7. Take up Public Hearing on District Fee Schedule
8. Public Comment
9. District 2018 Budget
10. District Production Fees
11. District Transport Fees
12. District Fee Schedule
13. Minutes of October 3, 2017 Board Meeting
14. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
15. District Groundwater Conservation Grant Program
16. Amend 2017 Budget
17. Report from Rules Committee- Draft District Management Plan
18. Megan's Minute- Report from Education Coordinator
19. 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)
20. 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. Groundwater Conservation Districts Leadership Training hosted by the Texas Alliance of Groundwater Districts
 2. District Christmas Open House of December 5, 2017
 3. Texas Water Conservation Association meeting of October 18-20, 2017
21. Bills received, current financial status, Investment Officer Report
22. Dates, locations, and times of future meetings.
23. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 2nd day of November, 2017

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.