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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
January 14, 2020 – 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. Oath of office for Appointed Board Members
5. Election of Board Officers
6. Public Comment
7. Minutes of December 3, 2019 Board Meeting
8. State of the District
9. Final Amendments to 2019 Budget
10. Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
11. Board Dashboard
12. Appointment of Committees
13. Engagement Letter for Auditing services for 2019 with Alton Theile
14. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071, Texas Government Code:
  - a. To consult with the District's Attorney regarding the pending matter at State Office of Administrative Hearings (SOAH), Docket No. 965-20-1832, Application to Amend Vista Ridge Drilling and Operating Permits; and/or
  - b. On matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct requires such consultation.No action will be taken in Executive Session.
15. Reconvene into Open Session- Take Action as necessary and desired, if any, concerning matters discussed in Executive Session:
  - a. Pending matter at State Office of Administrative Hearings (SOAH), Docket No. 965-20-1832, Application to Amend Vista Ridge Drilling and Operating Permits; and/or
  - b. On matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct requires such consultation.
16. Review of Recent Education Efforts and Activities
17. Report from DFC Committee on process for adoption of DFCs in GMA 12
18. 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)
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. Annual Report from General Manager
    2. Texas Alliance of Groundwater Districts meeting of January 30-31, 2020
    3. Texas Ground Water Association meeting of January 23-25, 2019
    4. Amendment to permitted amount for Clara Hills WSC per District Rule 5.5
    5. 2020 Groundwater Conservation Grants applications and filing deadline
    6. 2020 Water Level Monitoring work
    7. 2020 Meter verification work
    8. Services for Monitoring and Verification
    9. Senate interim studies on groundwater regulatory framework and hearings of January 22, 2020
20. Bills received, current financial status, Investment Officer Report.
21. Dates, locations, and times of future meetings
22. Adjourn Board Meeting

Signed this 9<sup>th</sup> day of January, 2020

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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 to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.