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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
October 3, 2017 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
310 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. Public Comment
5. Minutes of September 5, 2017 Board Meeting
6. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
7. Board Policies
8. Board Investment Policies
9. Amend 2017 Budget
10. 2018 Draft Budget
11. Interlocal agreement with Milam County for District Monitoring Wells
12. Advisory Committee Report
  - A. Board Member Dashboard
  - B. District Employees Health Insurance
13. Report from DFC Committee
  - A. Draft Groundwater Well Assistance Program
  - B. Updates and Improvements to Well Monitoring Network
  - C. Protocols for collection of water level measurements
  - D. Aquifer Recharge Projects in the District
  - E. Research topics relative to establishing and managing Desired Future Conditions
14. Request by Vista Ridge for extension of Transport Permit POS-T-0001d as non-substantial change.
15. Report from Rules Committee- Draft District Management Plan
16. Report from Building Committee- Compliance with Architectural Barriers Inspection
17. Megan's Minute- Report from Education Coordinator
  - A. Local Water Utilities Workshop of September 26, 2017
  - B. Rainwater Harvesting Education Classes of October 10, 2016
  - C. Earth-Kind Water Conservation Workshop of November 6, 2017
  - D. District Newsletters
  - E. Website and Social Media Update
  - F. Future Public Education Outreach
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. Groundwater Conservation Districts Leadership Training hosted by the Texas Alliance of Groundwater Districts
    2. Asset Retirement
    3. Texas Water Conservation Association meeting of October 18-20, 2017
20. Bills received, current financial status, Investment Officer Report
21. Dates, locations, and times of future meetings.
22. Adjourn Board Meeting

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Elaine Gerren, Administrative Assistant

Signed this 27<sup>th</sup> day of September, 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.

<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.