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## Post Oak Savannah Groundwater Conservation District

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### Public Hearings and Board Meeting December 5, 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 Hearing on District Groundwater Management Plan
5. Public Comment
6. District Groundwater Management Plan
7. Minutes of November 7, 2017 Board Meeting
8. Minutes of November 9, 2017 Board Meeting
9. Amend 2017 Budget
10. Engagement Letter for auditing services for 2017
11. Review of District Monitoring Programs for 2017 and plans for 2018
12. Megan's Minute - Review of Education Efforts and Activities for 2017 and plans for 2018
13. Review of District Grant Programs for 2017 and plans for 2018
14. Executive Committee - Review of Board Dashboard for 2017 and plans for 2018
15. 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)
16. 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. Bell County Water Symposium of November 15, 2017
    2. Groundwater Conservation Districts Leadership Training hosted by the Texas Alliance of Groundwater Districts of November 16 & 17, 2017
17. Bills received, current financial status, Investment Officer Report
18. Dates, locations, and times of future meetings.
19. Adjourn Board Meeting

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Elaine Gerren, Administrative Assistant

Signed this 29<sup>th</sup> 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.

<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.