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## Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**December 3, 2019 – 5:30 p.m.**  
**Post Oak Savannah GCD Offices**  
**310 East Ave. C**  
**Milano, Texas**

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### MEETING AGENDA

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**The Meeting Agenda 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 November 5, 2019 Board Meeting
6. Amend District 2019 Budget
7. Adopt Texas Counties and Districts Retirement System rate for 2020 of 3.59%
8. Response to comments received from public to Staff and/or Board, and during public meetings
9. Response to inquiries of overcharges to citizens for requests for public information
10. Update on recessed hearings of October 3, 2019 and request by Blue Water Systems to move hearings to State Office of Administrative Hearings (SOAH)
11. Discussion and possible action to amend Board Policies for dates of monthly Board meetings
12. Request from Southwest Milam WSC to amend scope of work, application, and contract for 2019 Groundwater Conservation Grant
13. Board Dashboard and Committee Reports
14. Report from DFC Committee on District Monitoring Network and monitoring results
15. Aquifer Conservancy Program (ACP) Update
16. Review of Recent Education Efforts and Activities
17. 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)
18. 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. Presentation to Burleson County Commissioner's Court November 12, 2019
    2. Brazos G Regional Water Planning Group Meeting of November 20, 2019
    3. Discussions of groundwater with staff members of Senator Charles Schwertner
19. Bills received, current financial status, Investment Officer Report.
20. Dates, locations, and times of future meetings
21. Adjourn Board Meeting

Signed this 27th day of November, 2019

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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.