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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
May 10, 2011 – 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. Call to Order
2. Public Comment
3. Minutes of February 24, 2011 Rules Committee Meeting, April 12, 2011 Grant Committee Meeting, April 12, 2011 Board Meeting, and May 4, 2011 Rules Committee Meeting
4. 2011 Budget
5. Groundwater Conservation Grant Ranking and Scoring
6. GMA 8 and GMA 12 joint planning process and DFCs, groundwater resources in the District, and future process for evaluating District DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan
7. Recommended amendments to Management Plan and Rules
8. Order Public Hearings for July 12, 2011 on amendments to Management Plan and Rules
9. 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 recordings and registrations, New well applications and completions, Wells plugged
  - C. Recent and future District presentations and activities
    1. Legislation
    2. District Education Program and Spring Workshops for Local Water Utilities in the District
    3. Investigations of violations of Rules
10. Bills received and current financial status.
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 5<sup>th</sup> day of May, 2011

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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.