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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting  
July 12, 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 and establish quorum
2. Public Hearing on amendments to Management Plan
3. Public Hearing on amendment to the Rules as generally referenced in notice posted June 3, 2011
4. Public Comment
5. Minutes of May 10, 2011 Meeting
6. Amend Management Plan
7. Amend Rules
8. Amend Board Policies
9. Authorization to maintain Texas County & District Retirement Systems plan provisions
10. Nomination for Region 10 Board of Trustees Texas Municipal League Intergovernmental Employee Benefits Pool
11. GMA 8 and GMA 12 joint planning process and Desired Future Conditions (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
12. Petition of Environmental Stewardship appealing the DFCs of GMA 12
13. Improvements to current Central Carrizo Groundwater Availability Model
14. Request from Clay WSC for amendments to dates and deadlines contained in their 2009 and 2010 Groundwater Conservation Grant applications, awards, and contracts with the District
15. 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. Voting membership for Water Districts category on Region G Water Planning Group
    3. Texas Water Conservation Association conference of June 15-17
    4. Texas Alliance of Groundwater Districts meetings of June 28-29, 2011
    5. Public Funds Investment Training of June 29, 2011
    6. District Website ( [www.posgcd.org](http://www.posgcd.org) )
16. Bills received and current financial status.
17. Dates, locations, and times of future meetings.
18. Adjourn Board Meeting

Signed this 5<sup>th</sup> day of July, 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.