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# Post Oak Savannah Groundwater Conservation District

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## Board Meeting August 8, 2006 – 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. Approve Minutes of June 13, 2006 Board Meeting
4. Update on Amended Groundwater Management Plan
5. Consider change to District Logo
6. Name and approve recipients of District grants for Well Closure
7. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program
8. Amend District Budget
9. Consider estimates for GIS work
10. Consider estimates to construct interactive District website
11. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with the District and possible Hearing Dates for those applications
  - B. Emergency Permits Granted, well recordings, & new well applications
  - C. Recent and future District presentations and activities
    1. Invited testimony on HB1763 before Senate Natural Resources Committee July 14, 2006
    2. Texas Alliance of Groundwater Districts Quarterly Meeting of June 29 & 30, 2006
    3. Joint Planning meetings for GMA #8 of June 20, 2006 and September 20, 2006
    4. Joint Planning meetings for GMA #12 of August 30, 2006
    5. Presentation on District rules to Water Drillers at Continuing Education Classes in Cooks Point July 13, 2006
    6. Brazos Region G Water Planning Group, Scope of Work Committee meeting of July 26, 2006
    7. Community Advisory Panel to Alcoa Rockdale Operations (CAPARO) meeting of August 14, 2006
    8. Meeting with Brazos River Authority on Conjunctive Use as required in District Groundwater Management Plan
    9. Flow Meter Testing of non-exempt wells in the District
    10. Southwest Milam WSC Letters of July 20, 2006, and Review of District's Authorities and Management Plan
12. Approve Interlocal Participation Agreement for participation in GMA #8 work
13. Approve budget amendment and expenditure for participation in GMA #8 work
14. Nominations to Texas Municipal League Intergovernmental Risk Pool Board of Trustees
15. Bills received and current financial status.
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Signed this 2nd day of August, 2006.

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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.