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**Post Oak Savannah Groundwater Conservation District**

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**Desired Future Conditions Committee Meeting and Board of Directors Meeting**

**August 4, 2009 – 10:00 a.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. GMA 12 joint planning process and preliminary DFCs, groundwater resources in the District, and future process for evaluating District preliminary DFCs and DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan
3. Adjourn Board Meeting

\*\*\*Please note that this meeting is also being posted as a meeting of the Board of Directors of the Post Oak Savannah GCD in the event that a quorum of the Directors attend the DFC Committee meeting. No final actions of the Board will be taken at this meeting.

Signed this 31st day of July, 2009.

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Elaine Gerren, Administrative Assistant

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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.