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**Post Oak Savannah Groundwater Conservation District**

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**Advisory Committee Meeting  
October 13, 2009 – 3:00 p.m.  
Milano Community and Civic Center  
120 West Ave. E  
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. 2009 Budget
3. Property improvements
4. 2010 Budget
5. Production Fees
6. Transport Fees
7. Schedule of Fees
8. 2009 Groundwater Conservation Grants
9. Schedule of Penalties and Fines
10. Rules
11. Liaison Committee to neighboring Districts
12. Authorization for Groundwater Monitoring Wells
13. Adjourn

Signed this 6th day of October, 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.