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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting**

**October 14, 2008 – 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 Hearing on amendments to the Rules of the District as follows: Definitions included in the Rules for the “Effective Date” of the Rules and for the addition of the definition of “Limited Production Wells”, provisions for the permitting, spacing, exceptions, and production of Limited Production Wells and the use of water from those wells, and amendments to the Rules in sections 7.5 and 14.1, 14.2, 14.3 and 14.8 including provisions for causing the Rules to be consistent with state law with regard to timelines for public notice and hearings requirements.
3. Public Comment
4. Minutes of September 3, 2008 Stakeholder Meeting and September 9, 2008 Board Meeting
5. Amendments to the Rules of the District as follows: Definitions included in the Rules for the “Effective Date” of the Rules and for the addition of the definition of “Limited Production Wells”, provisions for the permitting, spacing, exceptions, and production of Limited Production Wells and the use of water from those wells, and amendments to the Rules in sections 7.5 and 14.1, 14.2, 14.3 and 14.8 including provisions for causing the Rules to be consistent with state law with regard to timelines for public notice and hearings requirements.
6. Historic Use Applications filed prior to December 31, 2007, and posted by the District July 14, 2008
7. Report from DFC committee concerning Desired Future Conditions of aquifers in the District and GMA 12
8. Direction to President of the Board and general manager concerning Desired Future Conditions of aquifers in the District and GMA 12
9. GMA 12 Stakeholder Meeting of October 30, 2008 and Progress report
10. Authorization to general manager to maintain TCDRS plan provisions
11. District Manager report 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 and completions
  - C. Recent and future District presentations and activities
    1. GMA 8 Progress report
    2. TWCA Fall Conference October 8-10, 2008
    3. TAGD quarterly meeting October 28-29, 2008
12. Bills received and current financial status.
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Signed this 7<sup>th</sup> day of October, 2008

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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.

