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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting  
November 9, 2009 – 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 District 2011 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Public Comment
7. Minutes of September 14, 2010 Board Meeting
8. District 2011 Budget
9. District Production Fees
10. District Transport Fees
11. District Fee Schedule
12. District 2010 Budget
13. Presentation by Michael Turco, United States Geological Survey, on Groundwater Science cooperative research opportunities with the District
14. District Monitor Well Program
15. GMA 12 joint planning process and 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
16. Texas Water Conservation Association Interim Groundwater Committee
17. Sunset Advisory Commission Staff Report and Recommendations- Texas Water Development Board
18. BEG Carrizo-Wilcox Study
19. 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. District Workshops for Local Water Utilities of September 21 and 23, 2010
    2. Joint Issues Forum on Groundwater Ownership September 22, 2010
    3. Texas Rural Water Association Fall Management Conferences of Oct. 6-7 and Nov. 3-4, 2010
20. Bills received and current financial status.
21. Dates, locations, and times of future meetings.
22. Adjourn Board Meeting

Signed this 2<sup>nd</sup> day of November, 2010

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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.