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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting  
December 8, 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 amendment to Section 15 of the Rules to provide minimum penalties for violation of the District Rules and non-substantive amendments to Rule 4.2, Rule 7.10, and Rule 7.12
3. Public Hearing on District 2010 Budget
4. Public Hearing on District Production Fees
5. Public Hearing on District Transport Fees
6. Public Hearing on District Fee Schedule
7. Public Comment
8. Minutes of October 13, 2009 Board Meeting
9. Amend Section 15 of the Rules to provide minimum penalties for violation of the District Rules and non-substantive amendments to Rule 4.2, Rule 7.10, and Rule 7.12
10. District 2010 Budget
11. District Production Fees
12. District Transport Fees
13. District Fee Schedule
14. District 2009 Budget
15. Engagement Letter with Alton Thiele, CPA for auditing services for 2010
16. Report and discussion on GMA 12 Stakeholder Meeting of October 30, 2008
17. 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
18. 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, completions and plugging
  - C. Recent and future District presentations and activities
    1. Reports to Burleson Co. Commissioner's Court and Milam Co. Commissioner's Court
    2. H2O 4 Texas Water Conference, Nov. 16-17, 2009, Fort Worth, TX ([www.H2O4TEXAS.org](http://www.H2O4TEXAS.org))
    3. Aquifers of the Upper Coastal Plains Water conference Oct. 13-14, 2009, College Station, TX
    4. Progress report on requirements of Management Plan
19. Bills received and current financial status.
20. Dates, locations, and times of future meetings.
21. Adjourn Board Meeting

Signed this 2<sup>nd</sup> day of December, 2009

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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.