
Post Oak Savannah Groundwater Conservation District



**Public Hearings and Board Meeting
November 8, 2011 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

AGENDA

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 and establish quorum
2. Public Hearing on District 2012 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 13, 2011 Board Meeting, October 6, 2011 Advisory Committee Meeting, and October 20, 2011 Rules Committee Meeting
8. District 2012 Budget
9. District Production Fees
10. District Transport Fees
11. District Fee Schedule
12. Board Policies and Personnel Policies
13. Permits issued pursuant to Rule 5.5
14. Slawson Exploration Oil well blow out on County Road 328, Milam County
15. Agreement with Texas Water Development Board concerning Water IQ education program and license
16. 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. Water Districts voting position on Region G Water Planning Group
 2. District Workshops for Local Water Utilities of September 20 and 22, 2011
 3. GMA 12 Meeting of November 15, 2012
 4. GMA 8 Meeting of November 16, 2011
 5. Texas Alliance of Groundwater Districts Meeting of November 29-30, 2011
 6. Annual Reports to Commissioner's Courts
 7. District Website, www.posgcd.org
17. Bills received and current financial status.
18. Dates, locations, and times of future meetings.
19. Adjourn Board Meeting

Signed this 2nd day of November, 2011

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.

¹ 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.

¹ 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.