
Post Oak Savannah Groundwater Conservation District



**Public Hearings and Board Meeting
January 11, 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
2. Election of Board Officers
3. Public Comment
4. Minutes of November 9, 2010 Board Meeting
5. Board Training Texas Open Meetings 2010 Handbook
6. Board Training Texas Public Information 2010 Handbook
7. Board Training Texas Conflict of Interest, Nepotism, and Ethics 2010 Laws
8. Engagement Letter with Alton Thiele, CPA for auditing services for 2011
9. Authorization to maintain Texas County and District Retirement System Plan Provision
10. 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
11. Texas Farm Bureau groundwater policies and proposed legislation, GCD resolutions concerning these items
12. Texas Water Conservation Association Interim Groundwater Committee recommended changes to Chapter 36, Texas Water Code
13. 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. Annual Reports to Burleson Co. Commissioner's Court and Milam Co. Commissioner's Court
 2. Meeting with State Senate staffers and Texas Farm Bureau of December 9, 2010
 3. 2011 Water Level Well Monitoring Work
 4. Progress Report on requirements of District Groundwater Management Plan
 5. Texas Alliance of Groundwater Districts quarterly meeting of Nov. 30-Dec. 1, 2010
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 4th day of January, 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.