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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
January 13, 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. Election of Board Officers
3. Public Comment
4. Approve Minutes of December 9, 2008 Board Meeting
5. Motion for Re-hearing filed by Aqua WSC concerning recently approved applications of Blue Water Systems, LP
6. Report from DFC committee concerning Desired Future Conditions of aquifers in the District and GMA 12
7. Receive report from District Manager 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
  - C. Recent and future District presentations and activities
    1. TAGD quarterly meeting in Austin January 27-28, 2009
    2. Progress report on requirements of Management Plan
    3. 2009 Water Level Well Monitoring Work
8. Bills received and current financial status.
9. Dates, locations, and times of future meetings.
10. Adjourn Board Meeting

Signed this 8th day of January, 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.