
Post Oak Savannah Groundwater Conservation District

**Board Meeting
February 9, 2010 – 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. Oath of office for Re-appointed and Appointed Board Members
3. Election of Board Officers
4. Public Comment
5. Approve Minutes of December 8, 2009 Board Meeting
6. Consider issues and performance related to the Permits issued to Blue Water Systems
7. Report and discussion on District Stakeholder Meeting of October 13, 2009
8. 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
9. Bureau of Economic Geology Carrizo Wilcox Aquifer Study
10. Board Policies and Procedures
11. District Groundwater Conservation Grant Program
 - A. Joint work with United States Department of Agriculture, Natural Resources Conservation Service, to include certain activities to enhance recharge in aquifers in the District and to enhance efficiency of water use in irrigation in the District
 - B. Inclusion of Private Water Utilities servicing a CCN within the District
12. Texas Municipal League Interlocal agreement for employee benefits pool
13. 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. Joint Planning meeting for GMA #12 February 11, 2010
 2. Joint Planning meeting for GMA #8 February 24, 2010
 3. Reports to Burleson Co. Commissioner's Court and Milam Co. Commissioner's Court
 4. 2010 Water Level Well Monitoring Work
 5. District Education Program
 6. Texas Water Conservation Assoc. Interim Groundwater Committee
 7. DFC Conference January 20, 2010, Austin, TX
 8. Rockdale Rotary January 19, 2010
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 1st day of February, 2010.

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.