
Post Oak Savannah Groundwater Conservation District

**Board Meeting
February 10, 2009 – 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. Public Comment
3. Approve Minutes of January 13, 2009 Board Meeting
4. Amend 2008 Budget
5. Amend 2009 Budget
6. Appoint members of 2009 District Conservation and Enhancement Grant Committee
7. Request from City of Caldwell for amendment to scope of work contained in their 2008 Groundwater Conservation Grant application, award, and contract with the District
8. Report from DFC committee concerning Desired Future Conditions (DFCs) of aquifers in the District and GMA 12 and management of DFCs
9. 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
 1. Lyons WSC application for replacement well filed with the District
 - 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. District Report to Milam County Commissioner's Court of January 26, 2009
 3. District Report to Bureson County Commissioner's Court of February 9, 2009
 4. 2009 Water Level Well Monitoring Work
 5. Texas Water Conservation Assoc. meetings in Austin February 25-27, 2009
10. Bills received and current financial status.
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 3rd day of February, 2009.

Gary Westbrook, General Manager

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.