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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
March 10, 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. Public Comment
3. Approve Minutes of February 10, 2009 Board Meeting
4. Correct Minutes of January 13, 2009 Board Meeting
5. Enforcement actions and direction to the general manager regarding violations of the District Rules by Siegert Water Wells for drilling water wells for persons without appropriate Permits or Certificates To Proceed With Drilling for drilling water wells from the District, and failing to file well logs and completion forms with the District.
6. Request for waiver of spacing under District Rule 12.2.4 from Jackie Odstrcil
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. Blue Water Systems, L.P., communications and requests concerning permit amendments approved January 13, 2009
    2. Presentation on District Management Plan and strategies for Rockdale Community Forum, 6:30 p.m., March 26, 2009 at Patterson Center, Rockdale,
    3. Texas Water Conservation Assoc. meetings in Austin February 25-27, 2009
    4. Legislation filed during current session of State Legislature
8. Bills received and current financial status.
9. Dates, locations, and times of future meetings.
10. Adjourn Board Meeting

Signed this 3rd day of March, 2009.

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**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.

<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.