
Post Oak Savannah Groundwater Conservation District

Public Hearing and Board Meeting

March 11, 2008 – 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 Hearing on Drilling and Operating Permit Application for Tunis Water Supply Corporation Well to be located approximately 350 feet northeast of the intersection of FM 3058 and CR 244 near the community of Tunis in Burleson County, TX to produce less than or equal to 200 gallons per minute, 288,000 gallons per day, and less than or equal to 72 acre feet per year for municipal use.
3. Public Comment
4. Consider Drilling and Operating Permit Application for Tunis Water Supply Corporation Well to be located approximately 350 feet northeast of the intersection of FM 3058 and CR 244 near the community of Tunis in Burleson County, TX to produce less than or equal to 200 gallons per minute, 288,000 gallons per day, and less than or equal to 72 acre feet per year for municipal use.
5. Approve Minutes of January 8, 2008 Board Meeting
6. Consider issues and performance related to the General Land Office
7. Trek Resources, Inc. application to dispose of Oil and Gas Waste by Injection well in Burleson County
8. Discussion of possible amendments of the Rules of the District
9. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Programs
10. Authorize notice for receiving applications for additional available Groundwater Conservation and Enhancement Program funds
11. 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 January 30, 2008
 2. Review new applications forms
 3. TWCA Conference of March 5-7, 2008
12. Amend District Board Policy 4.H to be consistent for allowances in State law.
13. Amend District 2008 Budget
14. Purchase of District vehicle
15. Bills received and current financial status.
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Signed this 4th day of March, 2008.

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.