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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearing and Board Meeting**

**April 8, 2008 – 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 Hearing on Operating Permit Application for Chuck's Oilfield Service, LLC, Well located approximately 1400 feet south of the intersection of SH 36 and FM 976, approximately 8 miles south of Caldwell, in Burleson County Texas to produce less than or equal to 68 gallons per minute, 97,920 gallons per day, and less than or equal to 2.5 acre feet per year for oilfield service use.
3. Public Hearing on Operating Permit Application for Chuck's Oilfield Service, LLC, Well located approximately 1500 feet south of the intersection of SH 36 and FM 976, approximately 8 miles south of Caldwell, in Burleson County Texas to produce less than or equal to 98 gallons per minute, 141,120 gallons per day, and less than or equal to 3.5 acre feet per year for oilfield service use.
4. Public Hearing on Amendments to the District Rules applicable to injection wells, and wells previously permitted by a state agency; the continued validity of permits being contingent on compliance with District Rules and payment of fees; the Board establishing fees by a fee schedule; applicants may be required to pay professional fees incurred by the District; well closings; forms for permits, applications and reports; registration of exempt wells; and to clarify certain Rules by making non-substantive amendments.
5. Public Comment
6. Approve Minutes of January 8, 2008 Board Meeting
7. Consider Operating Permit Application for Chuck's Oilfield Service, LLC, Well located approximately 1400 feet south of the intersection of SH 36 and FM 976, approximately 8 miles south of Caldwell, in Burleson County Texas to produce less than or equal to 68 gallons per minute, 97,920 gallons per day, and less than or equal to 2.5 acre feet per year for oilfield service use.
8. Consider Operating Permit Application for Chuck's Oilfield Service, LLC, Well located approximately 1500 feet south of the intersection of SH 36 and FM 976, approximately 8 miles south of Caldwell, in Burleson County Texas to produce less than or equal to 98 gallons per minute, 141,120 gallons per day, and less than or equal to 3.5 acre feet per year for oilfield service use.
9. Enforcement actions and direction to the general manager regarding violations of the District Rules by Chuck's Oilfield Service, LLC with respect to the operation of two (2) water wells, located approximately 1400 and 1500 feet, respectively, south of the intersection of SH 36 and FM 976, approximately 8 miles south of Caldwell, in Burleson County Texas
10. Amendments to the District Rules applicable to injection wells, and wells previously permitted by a state agency; the continued validity of permits being contingent on compliance with District Rules and payment of fees; the Board establishing fees by a fee schedule; applicants may be required to pay professional fees incurred by the District; well closings; forms for permits, applications and reports; registration of exempt wells; and to clarify certain Rules by making non-substantive amendments.
11. Consider issues and performance related to the General Land Office
12. Workers' Compensation Payroll Adjustment
13. Enforcement actions and direction to the general manager regarding violations of the District Rules by certain drillers, including Brien Water Wells and Siegert Water Wells for delay in filing well logs and completion forms with the District.
14. 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 and completions
- C. Recent and future District presentations and activities
  - 1. TAGD quarterly meeting April 29-30, 2008
  - 2. GMA 8 Progress report
  - 3. GMA 12 Progress report
- 15. Request from Southwest Milam WSC for amendment to scope of work contained in their 2007 Groundwater Conservation Grant application, award, and contract with the District
- 16. Request from North Milam WSC for amendment to pledged participation contained in their 2007 Groundwater Conservation Grant application, award, and contract with the District
- 17. Consider participation through TWCA in certain Amicus Briefs concerning water issues
- 18. Bills received and current financial status.
- 19. Dates, locations, and times of future meetings.
- 20. Adjourn Board Meeting

Signed this 1st day of April, 2008.

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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.