
Post Oak Savannah Groundwater Conservation District

Board Meeting April 10, 2007 – 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. Minutes of February 13, 2006 Board Meeting
4. Request from the Barton Springs/Edwards Aquifer Conservation District to have a certain area of property in Bastrop County which overlies a portion of the Edwards Aquifer and presently defined as in GMA 12 to be reassigned to GMA 10.
5. Interlocal Agreement with GCDs in Groundwater Management Area 8
6. District Investment Policy and Board Policy
7. Discussion of the GMA 12 planning process to date and the impact of the Mexia-Talco and Milano Fault Zones on groundwater flow within the District and GMA 12
8. 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. Reimburse City of Milano for use of Civic Center for GMA 12 meetings
 2. Joint Planning meeting for GMA #8 of April 12, 2007
 3. Joint Planning meetings for GMA #12 of March 1, 2007 and May 10, 2007
 4. Texas Alliance of Groundwater Districts Meeting of March 28 & 29, 2007
9. District Audit
10. Bills received and current financial status and report
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 3rd day of April, 2007.

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.