
Post Oak Savannah Groundwater Conservation District

**Board Meeting
April 13, 2010 – 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 9, 2010 Board Meeting
4. District Audit for 2009
5. Report from District Investment Officer
6. Award 2010 District Groundwater Conservation Grants
7. District Groundwater Conservation Grant Program
 - A. Joint work with United States Department of Agriculture, Natural Resources Conservation Service, to include certain activities to enhance recharge in aquifers in the District and to enhance efficiency of water use in irrigation in the District
 - B. Inclusion of Private Water Utilities servicing a CCN within the District
8. Interpretation of District Rules with respect to water wells exempted under Chapter 36.117
9. GMA 12 joint planning process and preliminary DFCs, groundwater resources in the District, and future process for evaluating District preliminary DFCs and DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan
10. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 - B. Well recordings and registrations, New wells- applications and completions, Wells plugged
 - C. Recent and future District presentations and activities
 1. Joint Planning meeting for GMA #12 February 11, 2010
 2. Joint Planning meeting for GMA #8 February 24, 2010
 3. Texas Alliance of Groundwater Districts meetings in Austin March 30-31, 2010
 4. Annual meeting with Brazos River Authority to discuss cooperative opportunities for conjunctive resource management as required in District Groundwater Management Plan
 5. General Manager Invited Testimony at House Natural Resources Hearing April 15, 2010
 6. Texas Water Conservation Assoc. Interim Groundwater Committee
 7. Permits issued to Blue Water Systems
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn Board Meeting

Signed this 7th day of April, 2010.

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.