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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
April 14, 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 March 10, 2009 Board Meeting and March 25, 2009 Advisory Committee Meeting
4. District Audit for 2008
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 from Blue Water, L.P. for waiver of review requirements for production and transport permits issued by the District 9-14-04, amended most recently 1-14-09
7. Request from Blue Water, L.P. to reduce District production fees and transport fees and recommendation from Advisory Committee
8. Employment of Water Resource Management Specialist
9. Agreement with City of Rockdale for monitoring well site
10. Award 2009 District Groundwater Conservation Grants
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-
    - 1) City of Rockdale application for production of 125 gpm to be added to existing Historic Use rate of 475 gpm, for a total pumping rate of 600 gpm, for “New Texas” Well, located within the city limits at 30 39’50 N, 96 59’47 W, just off Texas St.
  - B. Emergency Permits Granted, well recordings, & new well applications
  - C. Recent and future District presentations and activities
    1. Legislation filed during current session of State Legislature
    2. Presentation on District Management Plan and strategies for Rockdale Community Forum, 6:30 p.m., March 26, 2009 at Patterson Center, Rockdale,
    3. Presentation on District Management Plan and strategies for 22 Hills Homeowners Association, Saturday March 28, 2009, noon at the Garland Winningham Residence
    4. Texas Alliance of Groundwater Districts meetings in Austin April 28-29, 2009
12. Bills received and current financial status.
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Signed this 8th day of April, 2009.

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Elaine Gerren, Administrative Assistant

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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.