
Post Oak Savannah Groundwater Conservation District

**Board Meeting
May 11, 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 April 13, 2010 Board Meeting
4. Waiver of review requirements for production permits issued by the District on or before May 10, 2005
 - a. Rockdale Country Club Wells #1 and #2
 - b. Marlow WSC Well #4
 - c. Deanville WSC Replacement Well
 - d. Jimmy Horcica
 - e. Burleson County MUD Wells #2, #3, and #4
5. Request from Clay WSC for amendments to scope of work and pledged participation contained in their 2010 Groundwater Conservation Grant applications, awards, and contracts with the District
6. Agreement for professional services with Intera, Inc.
7. District Groundwater Conservation Grant Program
8. Texas Water Conservation Assoc. Interim Groundwater Committee
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 May 26, 2010
 2. Red River Groundwater Conservation District Meeting of May 24, 2010
 3. General Manager Invited Testimony at House Natural Resources Hearing April 15, 2010
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn Board Meeting

Signed this 6th day of May, 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.