
Post Oak Savannah Groundwater Conservation District

**Board Meeting
May 12, 2009 – 5:30 p.m.
Milano Community and Civic Center
120 West Ave. E
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. Approve Minutes of April 14, 2009 Board Meeting
4. Request from Grant Recipients for amendments to scope of work and pledged participation contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District
 - a. Lyons WSC
 - b. Clay WSC
 - c. Cooks Point WSC
 - d. City of Rockdale
 - e. Marlow WSC
 - f. Gause WSC
 - g. Minerva WSC
 - h. Cade Lakes WSC
 - i. Deanville WSC
 - j. City of Snook
5. Authorization to general manager to maintain TCDRS plan provisions
6. Enforcement actions and direction to the general manager regarding violations of the District Rules by James Eugene Luce for drilling water wells without a license and for drilling water wells for persons without appropriate Certificates To Proceed With Drilling for drilling water wells from the District, and failing to file well logs and completion forms with the District.
7. Request for waiver of spacing under District Rule 4.1.1 from Willie Newton
8. Convene into executive session pursuant to Sec. 551.071, Tex. Gov't. Code, and Rule 1.05, Tex. Rules of Professional Conduct, to consider District legal claims against Blue Water Systems, L.P. and potential litigation with Blue Water Systems, L.P.
9. Reconvene from executive session and take action, if any, as deemed appropriate in the discretion of the Board regarding legal claims, and potential litigation with Blue Water Systems, L.P.
10. Consider compliance of Blue Water Systems, L.P. with the terms and requirements of Permit No. POS-D&O/A&M-0001 and POS-T-0001A, set a hearing date and direct the General Manager to give all required notices and take other action necessary for a properly noticed hearing on such date on the issue of considering cancellation of Permit No. POS-D&O/A&M-0001 and POS-T-0001A.
11. Brazos G Regional Water Planning Group Groundwater District Voting Member Vacancy
12. 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. Legislation filed during current session of State Legislature
 2. Texas Alliance of Groundwater Districts meetings in Austin April 28-29, 2009
 3. Texas Water Conservation Association conference June 17-19, 2009

4. South Central Texas Water Conservation Conference October 3, 2009
5. GMA 12 Future Meetings
13. Bills received and current financial status.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 8th day of May, 2009.

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.