
Post Oak Savannah Groundwater Conservation District

Board Meeting June 12, 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 April 10, 2007 Board Meeting
4. Appointment of President of Board, Nathan Ausley, as Hearing Officer for Alcoa Hearing, and to provide his recommendation to the full Board for its consideration on Alcoa's request, on or about September 11, 2007.
5. Demonstration of District GIS system
6. Authorization maintaining current Texas County and District Retirement System plan provisions for 2008 plan year
7. Texas Municipal League IEBP Resolution of Appreciation
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. Joint Planning meeting for GMA #8 of April 12, 2007
 2. Joint Planning meeting for GMA #12 of May 10, 2007
 3. TAGD Quarterly Meeting of June 26-28, 2007
 4. TWCA Conference June 13-16, 2007
 5. District Education Program
 6. District Groundwater Conservation Grant Program
 7. Update of groundwater legislation from 80th session of the Texas Legislature
9. Bills received and current financial status and report
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting

Signed this 4th day of June, 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.