
Post Oak Savannah Groundwater Conservation District

**Board Meeting
July 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 May 11, 2010 Board Meeting
4. District database and GIS presentation by District Water Resource Management Specialist
5. Agreement for professional services with Intera, Inc.
6. District Groundwater Conservation Grant Program
7. Texas Water Conservation Association Interim Groundwater Committee
8. 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
9. 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 well applications and completions, Wells plugged
 - C. Recent and future District presentations and activities
 1. Monitor Well agreement between District and landowners
 2. Public Information Request of June 29, 2010 from The Terrill Firm of Austin, Texas
 3. Red River Groundwater Conservation District Meeting of May 24, 2010
 4. Texas Water Conservation Association Conference of June 9-11, 2010
 5. Mid-East Texas Groundwater Conservation District Meeting of June 22, 2010
 6. Texas Alliance of Groundwater Districts Quarterly Meeting of June 29-30, 2010
 7. Continuing certification training of District Financial Officers of June 28, 2010
 8. New application forms for groundwater production for exploration of oil and gas
 9. Texas Groundwater Association Continuing Education for Drillers Program of July 22, 2010
 10. GMA 12 next meeting in late July, 2010
10. Bills received, District Financial Officer report and current financial status.
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 6th day of July, 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.