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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
July 14, 2009 – 5:30 p.m.  
Milano Community and Civic Center  
120 West Ave. E  
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 May 12, 2009 Board Meeting
4. Blue Water Systems, L.P. Drilling and Operating Permit and Transport Permit
5. Enforcement actions and direction to the general manager regarding violations of the District Rules by James Eugene Luce: (a) drilling water wells without a license; (b) drilling water wells for persons without appropriate Certificates To Proceed With Drilling; and (c) failing to file well logs and completion forms with the District.
6. Request for waiver of spacing under District Rule 4.1.1 from Willie Newton
7. Enforcement actions and direction to the general manager regarding violations of the District Rules by Willie Newton and James Eugene Luce for drilling a water well in violation of state law and District Rules pertaining to minimum spacing from the owner's property line.
8. Enforcement actions and direction to the general manager regarding violations of the District Rules by J&S Water Wells, HDU Services, L.L.C., and Yegua WSC, serving Enchanted Oaks and Wilderness Sound subdivisions, Burleson County, Texas, for drilling a water well without a Permit from the District
9. Drilling and Operating Permit Application for Yegua WSC and David Lozano (HDU Services, LLC); well located near the intersection of Little Berry Road and Park Road 57, on lots 86, 87, and 88, in the Enchanted Oaks Subdivision in Burleson County, Texas, to produce less than or equal to 100 gallons per minute at this well (in aggregate not to exceed 35,000 gallons per day and less than or equal to 40 acre feet per year with other existing Yegua WSC wells) for municipal use in the Enchanted Oaks and Wilderness Sound subdivisions, Burleson County, Texas.
10. 2006 Grant award to Birch Creek Rec., Inc.
11. Bank Debit Card for District staff For District expenses
12. GMA 12 joint planning process and preliminary DFCs, groundwater resources in the District, and future process for evaluating District preliminary DFCs and DFCs
13. Report from District Water Resource Management Specialist on District well inventory database and District Well Monitoring Network
14. 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. Investigation of water quality in Ed Smotek well, Lyons, Texas
    2. Brazos G Regional Water Planning Group Groundwater District Voting Member Vacancy
    3. Texas Water Conservation Association conference June 17-19, 2009
    4. Texas Alliance of Groundwater Districts meetings in Corpus Christi July 27-29, 2009
15. Bills received and current financial status.
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Signed this 8th day of July, 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.