
Post Oak Savannah Groundwater Conservation District



Board Meeting
August 11, 2009 – 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. Approve Minutes of July 14, 2009 Board Meeting
4. Enforcement actions and direction to the general manager regarding violations of the District Rules by Brien Water Wells, of Hearne, Texas for altering an unregistered exempt well to non-exempt status without a permit from the District for Whiskey Hollow Ranch, Robert Walsh, near Gause, Texas
5. Big Creek Construction use of water for construction of FM 60 highway project in Burleson County, Texas
6. Report from District Investment Officer
7. Vince Patranella request to transfer historic use for irrigation to replacement well located next to original well permitted POS-HUP-0249 at N30 30' 02, W96 31' 01
8. State Water Planning Process before and since HB1763, 79th Legislature
9. Texas Alliance of Groundwater Districts meetings in Corpus Christi July 27-29, 2009
10. 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
11. Resolution regarding Blue Water Systems, L.P. well PW-1 and Well System Permits
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. Investigation of water quality in Ed Smotek well, Lyons, Texas
 2. Brazos G Regional Water Planning Group Groundwater District Voting Member Vacancy
 3. Annual meeting with Brazos River Authority to discuss cooperative opportunities for conjunctive resource management as required in District Groundwater Management Plan
 4. 2009 District Groundwater Conservation and Enhancement Grant contracts
13. Bills received and current financial status.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 7th day of August, 2009.

Gary Westbrook, General Manager

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.