
Post Oak Savannah Groundwater Conservation District

**Board Meeting
August 12, 2008 – 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 July 8, 2008 Board Meeting
4. Enforcement actions and direction to the general manager regarding violations of the District Rules by Adrob, Inc. with respect to operation of a water well located approximately 600 feet east of FM 3058, on PR 4010, in Burleson County, Texas
5. Services Agreement with Barney Knight and Partners
6. Brazos Valley GCD vs. Clifford A. Skiles and C. A. Skiles family in contested case hearings over applications filed with the District
7. Minor revisions to District Rules arising from recent changes to Chapter 36, Texas Water Code, and consideration of public hearing exceptions for non-exempt wells with production of less than 10,000 gallons per day
8. Report from committee appointed July 8, 2008 to evaluate and recommend Desired Future Conditions (DFC) in aquifers in the District
9. District Desired Future Conditions in Groundwater Management Area 12
10. Direction to general manager concerning District stakeholder meetings concerning Desired Future Conditions of aquifers in the District
11. District Manager report on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and possible Hearing Dates for those applications
 1. Blue Water Inc., applications for 40,000 acre feet per year, filed with the District August 4, 2008
 - B. Emergency Permits Granted, well recordings, & new well applications and completions
 - C. Recent and future District presentations and activities
 1. Texas Alliance of Groundwater Districts quarterly meeting July 28-30, 2008
 2. District Financial Officers Training
 3. Texas Water Foundation Water IQ conservation media program
 4. Groundwater Management Area 8 Progress report
 5. Groundwater Management Area 12 Progress report
 6. Meeting with BRA on Conjunctive Use as required in District Management Plan
 7. Beaver Creek WICD formation, appointment of temporary directors, and confirmation election
12. Bills received and current financial status.
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Signed this 5th day of August, 2008.

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.