

---

---

# Post Oak Savannah Groundwater Conservation District

---

---

## Board Meeting August 14, 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 June 12, 2007 Board Meeting
4. Settlement Agreement with ALCOA on Historic Use Applications
5. Appointment and authorize employment of Hearing Officer for Alcoa Hearing
6. Review 2006-2007 District Education Program
7. Approve 2007-2008 District Education Program
8. Extension of Time for certain recipients of 2006 District Grants for Groundwater Conservation and Enhancement Program
9. Appoint Committee to review and recommend 2007 District grants for Groundwater Conservation and Enhancement Program
10. Amend 2007 Budget for reallocation of proposed expenditures
11. Waiver request for spacing rule for exempt well for John Rinard
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. Resignation of District Intern Mark Barker
    2. Introduce new District Intern from Texas A&M Drew Gholson
    3. Joint Planning meeting for GMA #8 of August 9, 2007
    4. Joint Planning for GMA #12
    5. TAGD Quarterly Meeting of August 28-30, 2007
    6. New spot checking of driller's logs and completion work
    7. Railroad Commission Violations of LP Gas Tank
13. Bills received and current financial status and report
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 7th day of August, 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.

<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.