
Post Oak Savannah Groundwater Conservation District



Board Meeting
September 8, 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 August 11, 2009 Board Meeting
4. Request from Cade Lakes WSC for amendments to the scope of work contained in their 2009 Groundwater Conservation Grant application, award, and contract with the District
5. 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
6. District Well Monitoring Program
7. District Stakeholder meeting of October 13, 2009; purpose, content, and location
8. Settlement with Brazos Valley Septic and Water, Inc.
9. District schedule for penalties and fines for violations of District Rules
10. 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 and completions
 - 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 Alliance of Groundwater Districts meeting Sept. 29-30, 2009, Arlington, TX
 4. South Central Texas Water Conservation Conference, Oct. 3, 2009, Brenham, TX
 5. Aquifers of the Upper Coastal Plains Water conference Oct. 13-14, 2009, College Station, TX
 6. Texas Water Law Conference, Sept. 14-15, 2009, Austin, TX
 7. District Education Program- Public and Private Schools and Water Wise Report
 8. Participation as a sponsor for TWCA Newsletter
 9. H2O 4 Texas Water Conference, Nov. 16-17, 2009, Fort Worth, TX
 10. Storage, flooring, and cabinets for District office
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn Board Meeting

Signed this 1st day of September, 2009.

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.