
Post Oak Savannah Groundwater Conservation District

**Board Meeting
September 9, 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 August 12, 2008 Board Meeting
4. Request from Southwest Milam WSC for amendment to pledged participation contained in their 2007 Groundwater Conservation Grant application, award, and contract with the District
5. 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
6. Report on District Stakeholder Meeting of September 3, 2008 and District Desired Future Conditions in Groundwater Management Area (GMA) 12
7. Direction to general manager concerning District stakeholder meetings and process concerning Desired Future Conditions of aquifers in the District
8. GMA 12 Stakeholder Meeting of October 30, 2008 and Progress report
9. 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. Review District Education Program- Water Wise Report
 2. Report on AdRob, Inc.
 3. GMA 8 Progress report
10. Bills received and current financial status.
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 2nd day of September, 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.