

---

---

**Post Oak Savannah Groundwater Conservation District**

---

---



**Board Meeting  
September 13, 2011 – 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 and establish quorum
2. Public Comment
3. Minutes of July 12, 2011 Meeting
4. Blue Water Systems, L.P., Emergency Interconnect with Manville Water Supply Corp.
5. Grant of variance and license to ALCOA, Inc., and Milam County, authorizing ALCOA, Inc., to provide water to Milam County for emergency supplies to citizens for drought relief
6. ALCOA, Inc. Historic Use Permit # POS-HUP-0330
7. Management Plan and Rules
8. Minutes of September 7, 2011 Rules Committee Meeting
9. Board Policies
10. Direction to General Manager concerning violations of District Rules by Roy Crush, Centerville, Texas
11. Monitoring Well Network and report on results of recent monitoring work
12. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
  - B. Well recordings and registrations, New well applications and completions, Wells plugged
  - C. Recent and future District presentations and activities
    1. Education Program
      - a. Water Wise
      - b. Local Water Utility Workshops of September 20 and 22, 2011
      - c. Other
    2. Director Terms and Appointments
    3. District Logo and website
    4. Texas Alliance of Groundwater Districts meetings of August 30-31, 2011
13. Bills received and current financial status.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 8<sup>th</sup> day of September, 2011

\_\_\_\_\_  
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.