
Post Oak Savannah Groundwater Conservation District

**Board Meeting
September 14, 2010 – 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 13, 2010 Board Meeting
4. Limited Production Well Permit for Ben R. Vavra
5. Request from City of Rockdale for amendments to scope of work contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District
6. Request from Gause WSC for amendments to pledged participation contained in their 2010 Groundwater Conservation Grant applications, awards, and contracts with the District
7. Request from Deanville WSC for amendments to scope of work and pledged participation contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District
8. Blue Water Systems, L.P. Request for amendment of Transport Permit to include the counties of Comal, Guadalupe, and Bexar
9. Amend District 2010 Budget
10. District 2011 Budget and Fees
11. Texas Water Conservation Association Interim Groundwater Committee
12. GMA 12 joint planning process and DFCs, groundwater resources in the District, and future process for evaluating District DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan
13. 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. District Workshops for Local Water Utilities of September 21 and 23, 2010
 2. Public Information Request of June 29, 2010 from The Terrill Firm of Austin, Texas
 3. Joint Issues Forum on Groundwater Ownership September 22, 2010
 4. Texas Alliance of Groundwater Districts Position Paper on Groundwater Ownership
 5. Texas Rural Water Association Fall Management Conferences of Oct. 6-7 and Nov. 3-4, 2010
 6. Texas Groundwater Association Continuing Education for Drillers Program of July 22, 2010
 7. District Monitor Wells
 8. Agreement for Copier Lease
14. Bills received, District Financial Officer report and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 8th day of September, 2010.

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.