
Post Oak Savannah Groundwater Conservation District

Public Hearings and Board Meeting

November 11, 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 Hearing on District 2009 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Public Comment
7. Minutes of October 14, 2008 Board Meeting
8. District 2009 Budget
9. District Production Fees
10. District Transport Fees
11. District Fee Schedule
12. Amend District 2008 Budget
13. ALCOA application to Railroad Commission of Texas for amendment to ALCOA permits regarding filling of endlakes with groundwater
14. Report and discussion on GMA 12 Stakeholder Meeting of October 30, 2008
15. Direction to President of the Board and general manager concerning Desired Future Conditions of aquifers in the District and GMA 12
16. 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
 - B. Emergency Permits Granted, well recordings, & new well applications and completions
 - C. Recent and future District presentations and activities
 1. Discussion and possible action relating to approving financial support for amicus curiae briefs to be filed by the Texas Alliance of Groundwater Districts in the cases of Rolling Plains GCD v. City of Aspermont and Day and McDaniel v. Edwards Aquifer Authority
 2. Texas Water Law Institute Conference in Austin December 3-5, 2008
 3. Issues affecting groundwater conservation districts in the next legislative session
17. Bills received and current financial status.
18. Dates, locations, and times of future meetings.
19. Adjourn Board Meeting

Signed this 4th day of November, 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.