
Post Oak Savannah Groundwater Conservation District

Public Hearings and Board Meeting

November 13, 2007 – 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 2008 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Public Hearing on Drilling and Operating Permit Application for Rockdale ISD Well to be located near intersection of Highway 79 West and CR 308 near Rockdale, TX to produce less than or equal to 100 gallons per minute, 5350 gallons per day, and less than or equal to 5.9 acre feet per year for irrigation
7. Public Hearing on Amendment to Current Permit for Blue Water Systems, LP, Well designated PW-1 to increase rate of production from 860 gpm to 2800 gpm, and to increase daily permitted production from 1,238,400 gallons per day to 4,032,000 gallons per day to be transported out of the district.
8. Public Hearing on Amendment to Current Permit for Blue Water Systems, LP, Well designated PW-6 to move the location of the well
9. Public Hearing on Amendment to Current Permit for Blue Water Systems, LP, Well designated PW-7 to move the location of the well.
10. Public Hearing on Amendment to Current Permit for Blue Water Systems, LP, Well designated PW-8 to move the location of the well.
11. Public Hearing on Amendment to Current Permit for Blue Water Systems, LP, Transport Permit to change production rate of Well designated PW-1, and the move locations of Wells designated PW-6, PW-7, and PW-8.
12. Public Comment
13. Approve Minutes of September 11, 2007 Board Meeting
14. District 2008 Budget
15. District Production Fees
16. District Transport Fees
17. District Fee Schedule
18. Consider Drilling and Operating Permit for Rockdale ISD Well to be located near intersection of Highway 79 West and CR 308 near Rockdale, TX to produce less than or equal to 100 gallons per minute, 5350 gallons per day, and less than or equal to 5.9 acre feet per year for irrigation
19. Consider Amendment to Existing Operating Permit for Blue Water Systems, LP, Well designated PW-1 to increase rate of production from 860 gpm to 2800 gpm, and to increase daily permitted production from 1,238,400 gallons per day to 4,032,000 gallons per day to be transported out of the district.
20. Consider Amendment to Existing Drilling and Operating Permit for Blue Water Systems, LP, Well designated PW-6 to move the location of the well
21. Consider Amendment to Existing Drilling and Operating Permit for Blue Water Systems, LP, Well designated PW-7 to move the location of the well
22. Consider Amendment to Existing Drilling and Operating Permit for Blue Water Systems, LP, Well designated PW-8 to move the location of the well
23. Consider Amendment to Current Permit for Blue Water Systems, LP, Transport Permit to change production rate of Well designated PW-1, and the move locations of Wells designated PW-6, PW-7, and PW-8.

24. Settlement Agreement with ALCOA, Inc. (Executive session and action item)
25. Amend 2007 Budget
26. Consider Engagement Letter with Alton Thiele, CPA for auditing services for 2008
27. 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
 - C. Recent and future District presentations and activities
 1. Letter from Joe Cooper to Nathan Ausley of October 15, 2007 concerning GMA 12 and setting DFCs and Letter of response from District General Manager
 2. Summary of GMA 12 progress towards setting DFCs
 3. Discuss process of setting Desired Future Conditions in GMA 12
 4. Joint Planning meetings for GMA #12
 5. Joint Planning meetings for GMA #8 of November 15, 2007
 6. Discussion and possible action relating to approving financial support for an amicus curiae brief to be filed by the Texas Alliance of Groundwater Districts in the case of Guitar Holding, Inc. v. Hudspeth County UWCD.
 7. Consider Historic Use and Exempt Well Registration Deadlines of December 31, 2007
28. Bills received and current financial status.
29. Dates, locations, and times of future meetings.
30. Adjourn Board Meeting

Signed this 2nd day of November, 2007.

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.