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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting**

**December 9, 2008 – 5:30 p.m.**

**Post Oak Savannah GCD Offices**

**310 East Ave. C**

**Milano, Texas**

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**AGENDA**

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**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 Amendment to Current Permits for Blue Water Systems, LP, to include the addition of thirty three new water wells to be operated in the aggregate with the existing eight permitted wells (PW-1 through PW-8). The amendment application seeks to allow the drilling and production of new wells PW-9 through PW-20 and CW-1 through CW-21, as previously noticed. The requested amendment would increase the total permitted production amount that the well field may produce from 30,993 acre feet per year to an amount not to exceed approximately 71,000 acre-feet of groundwater per year for transport outside the District for Municipal Use.
3. Public Hearing on Amendment to Current Transport Permit for Blue Water Systems, LP, to allow groundwater to be transported to additional locations to include Bell, Burnet and Lee counties for Municipal Water Use and to increase the total amount of groundwater permitted to be transported out of the District from 30,993 acre feet per year to an amount not to exceed approximately 71,000 acre-feet of groundwater per year to be transported out of the district, as previously noticed.
4. Public Comment
5. Minutes of November 11, 2008 Board Meeting
6. Consider Amendment to Current Permits for Blue Water Systems, LP, to include the addition of thirty three new water wells to be operated in the aggregate with the existing eight permitted wells (PW-1 through PW-8). The amendment application seeks to allow the drilling and production of new wells PW-9 through PW-20 and CW-1 through CW-21. The requested amendment would increase the total permitted production amount that the well field may produce from 30,993 acre feet per year to an amount not to exceed approximately 71,000 acre-feet of groundwater per year for transport outside the District for Municipal Use.
7. Consider Amendment to Current Transport Permit for Blue Water Systems, LP, to allow groundwater to be transported to additional locations to include Bell, Burnet and Lee counties for Municipal Water Use and to increase the total amount of groundwater permitted to be transported out of the District from 30,993 acre feet per year to an amount not to exceed approximately 71,000 acre-feet of groundwater per year to be transported out of the district.
8. Amend District 2008 Budget
9. Consider Engagement Letter with Alton Thiele, CPA for auditing services for 2009
10. Report and discussion on District Rules and Management Plan and District DFCs within GMA-12
11. Direction to President of the Board and general manager concerning District Rules and Management Plan and Desired Future Conditions of aquifers in the District and GMA 12
12. 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 brief to be filed by the Texas Alliance of Groundwater Districts in the case of Rolling Plains GCD v. City of Aspermont
    2. General manager participation in MDA lock-up

13. Bills received and current financial status.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 2<sup>nd</sup> day of December, 2008

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Gary Westbrook, General Manager

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.