

---

---

# Post Oak Savannah Groundwater Conservation District

---

---

## Board Meeting September 12, 2006 – 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. Approve Minutes of August 8, 2006 Board Meeting
4. Review Resolutions of August 14, 2006 passed by Milam and Burleson County Commissioners Courts in support of District Groundwater Management Plan, District Conservation and Education Programs, and District Board of Directors
5. Review results of Water Wise District Education Program
6. Consider estimate for insulating District office building
7. Consider agreement with Texas A&M University for intern services
8. Report on progress with ALCOA concerning Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District March 9, 2006
9. Consider Southwest Milam Water Supply request for waiver of fees for copying and mailing Conservation Applications
10. Consider establishing District Newsletter
11. 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. Brazos Region G Water Planning Group meeting of August 9, 2006
    2. Texas Alliance of Groundwater Districts Quarterly Meeting of September 26 & 27, 2006
    3. Joint Planning meetings for GMA #8 of September 20, 2006
    4. Joint Planning meetings for GMA #12 of August 30, 2006 and November 15, 2006
    5. Meeting with BRA of August 29, 2006 on Conjunctive Use as required in District Management Plan
12. Accounts receivable and possible actions
13. Bills received and current financial status.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 5th day of September, 2006.

---

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.