
Post Oak Savannah Groundwater Conservation District

Board Meeting December 11, 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 Comment
3. Minutes of November 13, 2007 Board Meeting
4. Report on Historic Use Application deadline of December 31, 2007 and efforts to educate public
5. Consider recommendations from Advisory Committee to expand the District's offices
6. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program
7. Alcoa settlement and compromise agreement
8. 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. TAGD Quarterly Meeting of November 28, 2007
 2. Written comments to TWDB for rules governing DFC process
 3. Joint Planning meetings for GMA #8 of November 27, 2007 and December 17, 2007
 4. Report on filing of TAGD Amicus brief in Guitar vs. Hudspeth CUWCD case
9. Bills received and current financial status and report
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting

Signed this 4th day of December, 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.