
Post Oak Savannah Groundwater Conservation District

Board Meeting February 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. Election of Board Officers
3. Public Comment
4. Approve Minutes of December 12, 2006 Board Meeting
5. Financial Officer Report
6. District Investment Policy
7. District Investments
8. Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District March 9, 2006
9. 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. Report on Water Level Measurements for District Well Monitoring Program
 2. Joint Planning meeting for GMA #8 of February 8, 2007
 3. Joint Planning meeting for GMA #12 of March 1, 2007
 4. Texas Alliance of Groundwater Districts Quarterly Meeting of January 30 & 31, 2007
 5. Verification of Texas Water Development Board water planning data
 6. Update on bills filed during 80th Texas Legislature Session
 7. Testimony of February 14, 2007 for House Natural Resources Committee
10. Participation in Amicus Brief to be filed by Texas Alliance of Groundwater Districts in Lawsuit filed against Kinney County GCD
11. Participation in Amicus Brief to be filed by Texas Alliance of Groundwater Districts in Lawsuit filed by Rolling Plains GCD
12. District Audit
13. Bills received and current financial status and report
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting

Signed this 6th day of February, 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.