
Post Oak Savannah Groundwater Conservation District



Board Meeting
August 12, 2014 – 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 and establish quorum
2. Public Hearing on Rules applicable to production of groundwater for uses by Oil and Gas Industry
3. Public Comment
4. Minutes of June 19, 2014 Board Meeting
5. Rules applicable to production of groundwater for uses by Oil and Gas Industry
6. Water Quality of groundwater resources and unconventional drilling methods
7. Requests for variance from spacing requirements from J&S Water Wells for Comstock Resources
8. District Financial Officers
9. Blue Water systems, LLP Permits
10. District Groundwater Conservation Grant Program
11. Joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District, and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)
12. District Education Program and Water Wise Report
13. District Groundwater Summit August 13, 2014
14. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
 - C. Recent and future District presentations and activities
 1. Driller's School at Cook's Point July 15, 2014
 2. Meeting with Brazos River Authority July 17, 2014 per Management Plan Section 15.5
 3. Texas Alliance of Groundwater Districts quarterly meeting of May 27-28, 2014, and Groundwater Summit of August 26-28, 2014
 4. Milam County Farm Bureau Citizenship Day July 23, 2014
 5. Brazos Region G Water Planning Group
 6. Milam County Water Summit July 25, 2014
 7. District website
15. Water and Lease issues applicable to Oil and Gas Drilling and Exploration
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 5th day of August, 2014

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.