
Post Oak Savannah Groundwater Conservation District



Board Meeting
April 14, 2015 – 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. Accept resignation of Board Member
3. Oath of office for Appointed Board Member
4. Public Comment
5. Minutes of February 10, 2015 Board Meeting
6. District Audit
7. District Monitoring Well Update
8. Draft Groundwater Sampling and Analysis Plan
9. District Groundwater Conservation Grant Program
10. Process and procedure to be followed for the five year review of permits
11. Agreement with Aquaveo for internet web based well database
12. District Website
13. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
 - A. City of Rockdale- from 2009 and 2013
14. Permits issued pursuant to Rule 5.5
15. 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)
16. Appoint POSGCD Alternate Representative for GMA 8
17. 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. Presentation to Little River Basin Master Gardeners of March 18, 2015
 2. Texas Water Conservation Association Spring Water Conference March 4-6, 2015
 3. Brazos Region G Water Planning Group
 4. Texas Alliance of Groundwater Districts quarterly meeting of February 11-12, 2015
 5. District Education Program- Newsletter and Burleson County Big Spring Clean
 6. Legislative Update
 7. Annual Report from General Manager
 8. Office needs and improvements
18. Convene into Executive Session pursuant to Sections 551.072 and 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a possible acquisition of real property.
19. Reconvene from Executive Session to consider the acquisition of real property.
20. 2015 Budget
21. Bills received, current financial status, Investment Officer Report.
22. Dates, locations, and times of future meetings.
23. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 10th day of April, 2015

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.