
Post Oak Savannah Groundwater Conservation District



Board Meeting
July 9, 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. Public Comment
3. Minutes of June 25, 2015 Board Meeting
4. Open and award bids for building
5. Approve agreement for removal of Office Building
6. Recent news-related events and letters to the editor
7. Petition and response filed with TCEQ
8. 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)
9. 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. Brazos Region G Water Planning Group
 2. Legislative Update
 3. Texas Alliance of Groundwater Districts quarterly meeting of June 3-4, 2015
 4. Texas Water Conservation Association quarterly meeting of June 17-19, 2015
 5. Milam and Burleson Counties Groundwater Summit of August 12, 2015
 6. Texas Alliance of Groundwater Districts Groundwater Summit of August 25-27, 2015
 7. Texas Aquifer Conference of June 26, 2015
 8. Transfers of permits from Blue Water Systems to assigns
10. Office needs and improvements
11. 2015 Budget
12. Bills received, current financial status, Investment Officer Report.
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 6th day of July, 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.