
Post Oak Savannah Groundwater Conservation District

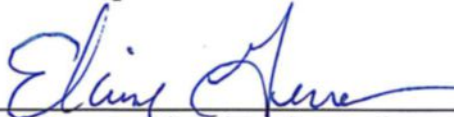


Board Meeting
September 8, 2015 – 5:30 p.m.
Post Oak Savannah GCD Offices
309 East Ave. C
Milano, Texas

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 July 9, 2015 Board Meeting
4. Petition for Inquiry
5. Documentation for travel expenses
6. Board Policies
7. 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)
8. Improvement to Central Queen City-Sparta/Carrizo-Wilcox Groundwater Availability Model
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. Updates to Chapter 36, Texas Water Code, and other selected legislation
 3. Transfers of permits from Blue Water-Vista Ridge to assigns
 4. Texas Water Conservation Association quarterly meeting of October 13-16, 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 Ag Council Water Mini-Summit of October 1, 2015
 8. Water Wise Report
 9. Draft Groundwater Sampling and Analysis Plan
10. Update and move of District Offices
11. Temporary address of District Offices
12. Remodeling, finishing, and improvements of recently purchased building for use as District office
13. Bills received, current financial status, Investment Officer Report.
14. Dates, locations, and times of future meetings.
15. Adjourn Board Meeting


Elaine Gerren, Administrative Assistant

Signed this 3rd day of September, 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.