
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 12, 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 April 14, 2015 Board Meeting
4. Draft Groundwater Sampling and Analysis Plan
5. District Groundwater Conservation Grant Program
6. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
7. Consider North Milam WSC service to customers located outside the District
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. Office needs and improvements
10. 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.
11. Reconvene from Executive Session to consider the acquisition of real property.
12. 2015 Budget
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 5th day of May, 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.