

Post Oak Savannah Groundwater Conservation District

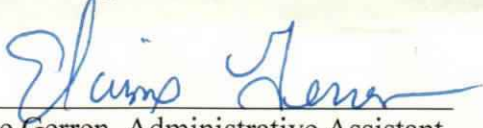


Public Hearings and Board Meeting
February 10, 2015 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

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. Election of Board Officers
3. Public Comment
4. Amend 2014 Budget
5. Minutes of November 11, 2014 Board Meeting
6. District Fee Schedule
7. Draft Groundwater Sampling and Analysis Plan
8. Engagement Letter with Alton Thiele, CPA for auditing services for 2015
9. Agreement with Aquaveo for internet web based well database
10. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
11. Continuation of Administrative Agreement with Texas Municipal League
12. Continuation of Interlocal Agreement with Texas Municipal League for Employee Benefits Pool
13. Process and procedure to be followed for the five year review of permits
14. District Education Program, 2015 Milam & Burleson Counties Groundwater Summit, Big Spring Clean
15. Resolution requesting Members of the 84th Legislature to support allowing Groundwater Conservation Districts to use money from transport fees for purposes related to infrastructure projects
16. Permit applications filed by Clayton Williams Energy, Inc. to produce groundwater for hydraulic fracturing on the Clint Lewis lease and the Sally Flosi lease
17. 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)
18. 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. Annual Reports to Commissioners Courts of Milam and Burleson Counties
 2. University of Texas 2014 Water Law Institute CLE Conference November 19-21, 2014
 3. Texas Water Conservation Association Spring Water Conference March 4-6, 2015
 4. Well Monitoring Network and Water Level Well Monitoring Work
 5. Brazos Region G Water Planning Group
 6. Bell County Water Symposium of November 18, 2014
 7. Texas Alliance of Groundwater Districts quarterly meeting of February 11-12, 2015
 8. District Groundwater Conservation Grant Program
 9. Townhall Meetings of December 17, 2014
 10. Annual Report from General Manager
 11. Downhole Camera and Water Well Surveying System
 12. Office needs and improvements
 13. Legislative Update
19. Bills received, current financial status, Investment Officer Report.
20. Dates, locations, and times of future meetings.
21. Adjourn Board Meeting


Elaine Gerren, Administrative Assistant

Signed this 6th day of February, 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.