
Post Oak Savannah Groundwater Conservation District



Board Meeting
March 8, 2016 – 5:30 p.m.
Milano Civic Center
120 West Ave. E
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 January 12, 2016 Board Meeting
4. Engagement Letter with CPA for auditing services for 2015
5. Consider Membership in Association of Rural Communities in Texas
6. 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)
7. District Mitigation Program
8. Application WQ0005191000 filed with Texas Commission on Environmental Quality (TCEQ) by Denali Water Solutions, LLC, to authorize application of wastewater treatment plant sludge to land in the District
9. Directions to General Manager concerning applications filed with TCEQ to authorize application of wastewater treatment plant sludge to land in the District
10. General Review of District Rules
11. Remodeling, finishing, and improvements of recently purchased building for use as District office
12. Agreement for professional services for remodel of future District office
13. Agreement with Powers MediaWorks, LLC
14. 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 members meeting with Director of Senate Committee on Agriculture, Water, and Rural Affairs
 2. Texas Water Conservation Association meetings of March 2-4, 2016
 3. District Staff
 4. District Groundwater Conservation Grant Program
 5. Texas Alliance of Groundwater Districts meeting of January 27-28, 2016
 6. District Education Programs
 7. Well Monitoring Network and Water Level Well Monitoring Work
 8. Amend Annual Report for 2014
 9. Annual Report from for 2015
15. Bills received, current financial status, Investment Officer Report.
16. Dates, locations, and times of future meetings.
17. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 3rd day of March, 2016

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.