
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 10, 2016 – 5:30 p.m.
POSGCD 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 March 8, 2016 Board Meeting
4. District Audit
5. Open and award bids for building remodel
6. Application of North Milam Water Supply Corp. (NMWSC) to Transport water to customers in NMWSC Certificate of Convenience and Necessity
7. Groundwater Conservation Grant Program
8. 2016 Budget
9. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
 - a. Burleson County MUD#1
 - b. Lyons WSC
10. Consider Membership in Association of Rural Communities in Texas
11. 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)
12. Set dates for hearings to receive comments on Proposed DFCs of GMA 8 and GMA 12
13. Well Monitoring Network and Water Level Well Monitoring Work
14. Consider conveyance of surplus air conditioner units and other materials from remodel to non-profit entities
15. Report from Rules Committee
16. Board Policies
17. 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. Withdrawal of Denali application WQ0005191000 filed with TCEQ
 2. Texas Alliance of Groundwater Districts quarterly meeting of May 18-19, 2016
 3. Texas Aquifer Conference of June 9, 2016
 4. Milam and Burleson Counties Groundwater Summit of August 11, 2016
 5. Texas Alliance of Groundwater Districts Groundwater Summit of August 23-25, 2016
 6. District Education Programs
 7. Capstone Project at Bush School, Texas A&M University
 8. Consideration of water wells with no available well logs
 9. Water conservation efforts in Brazos Region G
 10. Review District website
18. Bills received, current financial status, Investment Officer Report.
19. Dates, locations, and times of future meetings.
20. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 6th day of May, 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.