
Post Oak Savannah Groundwater Conservation District



Board Meeting
August 9, 2016 – 5:30 p.m.
POSGCD Temporary 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 12, 2016 Board Meeting
4. Annual District Audit
5. Board Policies
6. Draft Groundwater Well Assistance Program
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. 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. Milam and Burleson Counties Groundwater Summit of August 11, 2016
 2. Texas Alliance of Groundwater Districts Groundwater Summit of August 23-25, 2016
 3. Testimony before Senate Committee on Agriculture, Water and Rural Affairs of July 25, 2016
 4. District Education Programs
 5. Water Wise Annual Report
 6. Publication of information
 7. District Website
 8. Legislation for upcoming session
9. Bills received, current financial status, Investment Officer Report.
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 5th day of August, 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.