



Public Hearings and Board Meeting
September 10, 2019 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

PUBLIC HEARING AND MEETING AGENDA

The Public Hearing will be held in accordance with Section 7, Section 8 and/or Section 14, Post Oak Savannah Groundwater Conservation District Rules. Contested Case Hearings shall following the procedure set out in Section 14.5, POSGCD Rules. Opportunity for Public Comments in accordance with Section 551.007, Texas Government Code, on the Permit shall take place after the above-referenced, applicable procedures for the Public Hearing are completed but before the District's Board takes action.

1. Public Hearing on Amendment to Operating Permits for Burleson Sand, LLC, 6100 North Western Avenue, Oklahoma City, OK 73118, for amendment to two Operating Permits for water wells to produce less than or equal to 250 gallons per minute each, with total production for each well not to exceed 360,000 gallons per day and 400 acre feet per year, to be used for Industrial Use
2. Public Comments on Public Hearing
3. Amendment to Operating Permits for Burleson Sand, LLC, 6100 North Western Avenue, Oklahoma City, OK 73118, for amendment to two Operating Permits for water wells to produce less than or equal to 250 gallons per minute each, with total production for each well not to exceed 360,000 gallons per day and 400 acre feet per year, to be used for Industrial Use

The Meeting Agenda 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment on items included in agenda
5. Minutes of August 6, 2019 Board Meeting
6. Reschedule report for Groundwater Well Assistance Program Annual Needs Assessment to October Board meeting.
7. Report on Milam and Burleson Counties Groundwater Summit of August 14, 2014
8. Clarification of eligibility for Rainwater Harvesting Grants
9. Board Dashboard and Committee Reports
10. Aquifer Conservancy Program update
11. Review of Recent Education Efforts and Activities
12. 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)
13. 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. Surface Water/Groundwater Use Case Workshop of August 26, 2019
 2. One Water Summit of September 18-20, 2019
 3. Texas Groundwater Summit of August 20-22, 2019
14. Bills received, current financial status, Investment Officer Report.
15. Public Comment on items not included in agenda
16. Dates, locations, and times of future meetings
17. Adjourn Board Meeting

Signed this 4th day of September, 2019

Elaine Gerren, Administrative Assistant

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.