
Post Oak Savannah Groundwater Conservation District

**Board Meeting
January 10, 2006 – 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
2. Oath of office for Re-appointed Board Members
3. Election of Board Officers
4. Public Comment
5. Approve Minutes of December 13, 2005 Board Meeting
6. Review Chapter 176 Local Government Code
7. Consider Temporary Waiver of District Rules for non-exempt status of a well for Texas Department of Transportation (TxDOT) that will become an exempt well upon completion of TxDOT project
8. Recommendations of District Rules Committee concerning extension of deadlines for filing Historic Use Applications and Registration of Exempt wells, and exemptions of wells for certain Agriculture uses
9. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and possible Hearing Dates for those applications
 - B. Emergency Permits Granted, well recordings, & new well applications
 - C. Recent and future District presentations and activities
 1. Report on Amicus Brief filed by Texas Alliance of Groundwater Districts in Lawsuit filed against Kinney County GCD
 2. Joint Planning meeting for GMA #12 scheduled January 26, 2006, 10:00 a.m.
10. Consider Approval of Historic Use Applications filed prior to, and posted by the District September 15, 2005
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn Board Meeting

Signed this 5th day of January, 2006.

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.