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## Post Oak Savannah Groundwater Conservation District

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### Board Meeting with Public Hearings

January 11, 2005 – 5:30 p.m.

### Post Oak Savannah GCD Offices

310 East Ave. C  
Milano, Texas<sup>1</sup>

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### AGENDA<sup>2</sup>

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**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. Unless removed from the consent agenda, items identified within the consent agenda may be acted on in one motion and vote.**

1. Call to Order.
2. Public Comment.<sup>3</sup>
3. Approve minutes of the December 14, 2004 Board Meeting.
4. Reorganize and elect officers of the Board
5. 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. Stakeholder meeting
    2. Region G Groundwater Workgroup
    3. Meeting with neighboring Districts
6. Enforcement actions and direction to the general manager regarding violations of the District Rules by Layne Water Development of Texas, L.L.C. with respect to the drilling, maintenance, and operation of a water well, PW-1 located at 30.50 70 N and 96.82 06 W.
7. Motion for Rehearing of the December 14, 2004 Order, setting fees for the production and the transport of water for 2005, filed by Layne Water Development of Texas, L.L.C.
8. Motion for Rehearing of the December 14, 2004 Order, setting fees for the production and the transport of water for 2005, filed by Brazos Valley Water Alliance, L.P.
9. Consider the following applications made by Layne Water Development of Texas, L.L.C.:
  - (a) for the relocation of well PW-3, and an increase in production from the Porters Branch Well Field Unit 1 for wells PW-1, PW-2, PW-3, PW-4 and PW-5, located approximately 4.5 miles north of the intersection of SH 21 & FM 908;
  - (b) for drilling, operating and production permits for a new well, well PW-6, located in a new Porters Branch Well Field Unit 2 at Lat. 30.47 837 N, Long. 96.84 199 W;
  - (c) for drilling, operating and production permits for a new well, well PW-7, located in a new Porters Branch Well Field Unit 3 at Lat. 30.43 456 N, Long. 96.80 467 W;
  - (d) for drilling, operating and production permits for a new well, well PW-8, located in a new Porters Branch Well Field Unit 4 at Lat. 30.50 206 N, Long. 96. 74 772 W;
  - (e) for a permit to transport an additional 15,503 acre-feet of water annually for municipal purposes to Williamson, Travis, Hays, Caldwell and Bastrop Counties; and
  - (f) to amend its transport permit for Porters Branch Well Field Unit 1, wells PW-1, PW-2, PW-3, PW-4 and PW-5 to add Bastrop County as an additional out-of-district transport place.
10. Consider an Order suspending the District rules that require notice to be given and hearings to be scheduled and held within a specified number of days after an administratively complete application for

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<sup>1</sup> 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.

<sup>2</sup> 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.

<sup>3</sup> 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.

a permit is made, including but not limited to drilling, operating and transport permits, and declaring a moratorium on the acceptance of applications for and issuance of drilling, operating and transport permits.

- 11.** Consider request for waiver of District Rules from Cooks Point Community Services
- 12.** Consider request from Southwest Milam WSC to include the historic use from two replaced wells to the existing wells they replaced
- 13.** Public Hearing. Action on District Rules including but not limited to fees to be collected for year 2005
- 14.** Consider Work Orders for work to be done by URS
- 15.** Bills received and current financial status.
- 16.** Dates, locations, and times of future meetings.
- 17.** Adjourn.

Signed this 7th day of January, 2005.

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Elaine Gerren, Administrative Assistant