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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting**

**February 14, 2006 – 5:30 p.m.**

**Post Oak Savannah GCD Offices**

**310 East Ave. C**

**Milano, Texas**

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**AGENDA**

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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.**

**Special Meeting for the Purpose of Public Hearing**

1. Call to Order
2. Public Hearing on amendments to the Rules. The Rules to be considered include, but are not limited to as follows: Rule 1.4 Amendment of Rules, Rule 4.2.6 Exceptions to Spacing Requirements, Rule 7.10.1 Wells exempted by local rule, Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, Rule 9.1.1 Water Use Fees, Rule 14.1.2 Types of Hearings, Rule 14.7.6 Rulemaking Hearings Procedures, and discussion of Rules to be considered for amendment at a subsequent meeting.
3. Adjourn Public Hearing

**Board Meeting immediately following Public Hearing**

1. Call to Order
2. Public Comment
3. Approve Minutes of January 10, 2006 Board Meeting
4. Education Presentation from Phoebe Allen and Joe Cooper of Lost Pines GCD
5. Amendments to the Rules: The Rules to be considered include, but are not limited to as follows: Rule 1.4 Amendment of Rules, Rule 4.2.6 Exceptions to Spacing Requirements, Rule 7.10.1 Wells exempted by local rule, Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, Rule 9.1.1 Water Use Fees, Rule 14.1.2 Types of Hearings, Rule 14.7.6 Rulemaking Hearings Procedures
6. Recommendations from Advisory Committee concerning Rules, Management Plan, and future conservation and education activities of the District
7. Appointment of Presidents designees to represent District at GMA 8 meetings
8. 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. Texas Alliance of Groundwater Districts meeting of March 9 & 10, 2006
    2. Joint Planning meeting for GMA #12 of January 26, 2006
    3. Work order from URS to perform work for District in joint planning of GMA 12
9. Bills received and current financial status.
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting

Signed this 7th day of February, 2006.

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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.

<sup>1</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>1</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.