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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
March 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.**

1. Call to Order
2. Public Comment
3. Approve Minutes of February 14, 2006 Board Meeting
4. Approve Annual District Audit
5. Amend Board Policy
6. Education Presentation from Phoebe Allen and Joe Cooper of Lost Pines GCD
7. Layne Water Development of Texas Extensions to existing Drilling and Operating permits
8. Consider recommended amendments to Rules and Management Plan
9. Reconsideration and adjustment of production and transport fees for year 2006
10. 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. District Groundwater Conservation Programs
    2. District Well Plugging Program
    3. Texas Alliance of Groundwater Districts Quarterly Meeting of March 9 & 10, 2006
    4. Joint Planning meeting for GMA #8, February 21, 2006
11. Work order from URS to perform work for amendments to Management Plan
12. Bills received and current financial status.
13. Dates, locations, and times of future meetings.
14. Adjourn Board Meeting

Signed this 7th day of March, 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.