
Post Oak Savannah Groundwater Conservation District

Board Meeting with Public Hearings

March 8, 2005 – 5:30 p.m.

Post Oak Savannah GCD Offices

310 East Ave. C

Milano, Texas¹

AGENDA²

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.³
3. Approve minutes of the February 8, 2005 Board Meeting.
4. Approve Annual District audit
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. Update on URS work, and new GAM runs
 3. Texas Water Development Board Grant application
 4. Layne Water Development of Texas Fees and Penalties
 - D. Accounts Receivable and possible collection efforts
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. Enforcement actions and direction to the general manager regarding violations of the District Rules by Southwest Milam WSC with respect to the transport of groundwater from the District to Lee and Williamson Counties without a transport permit
8. Consider employee benefits package
9. Consider retaining additional legal counsel
10. Consider purchase of District Vehicle
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn.

Signed this 2nd day of March, 2005.

Elaine Gerren, Administrative Assistant

¹ 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.

² 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.

³ 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.