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# Post Oak Savannah Groundwater Conservation District

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## Special Meeting and Board Meeting

March 9, 2004 – 5:30 p.m.

Milam County Courthouse

100 South Fannin

Cameron, Texas<sup>1</sup>

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

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#### **Special Meeting** 5:30 p.m.

1. Call to Order.
2. Public Hearing on District Management Plan of Post Oak Savannah Groundwater Conservation
3. Public Hearing on Rules of Post Oak Savannah Groundwater Conservation District
4. Public Hearing on Permit Application Forms & Certificate of Permit Forms of Post Oak Savannah Groundwater Conservation District
5. Public Hearing on Schedule of Fees for Permit Applications and Services of Post Oak Savannah Groundwater Conservation District
6. Adjourn Special Meeting

#### **Board Meeting** Immediately following Special Meeting

1. Call to Order
2. Public Comment.<sup>3</sup>
3. Approve minutes of the February 10, 2004 Board Meeting.
4. District Management Plan content, process, procedures and actions.
5. District Rules and Regulations content, process, procedures, and actions.
6. District Permit Application Forms & Certificate of Permit Forms content, process, procedures, and actions.
7. District Schedule of Fees for Permit Applications and Services content, process, procedures, and actions.
8. Report on delinquent accounts and possible actions.
9. Adjustment of account and refund for Gause Water Supply Corp.
10. Appointment of Board Assistant Secretaries and Responsibilities of Postings of Meetings
11. Discuss resolution or amendments to the resolution providing rules for existing wells and historic uses, establishing priorities, providing future production rights for local water utilities, and providing for related matters and take appropriate action.
12. Consider and Discuss Proposal for Voluntary Participation in the Texas Groundwater District Coalition for Legislative Services, content, process, procedures, and actions.
13. Consider and Discuss District Holiday schedule and take appropriate action.
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn.

Signed this 3rd day of March, 2004.

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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.

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Gary Westbrook, General Manager