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# Post Oak Savannah Groundwater Conservation District

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## Board Meeting

April 13, 2004 – 5:30 p.m.  
City of Caldwell, City Council Chambers  
107 South Hill  
Caldwell, Texas<sup>1</sup>

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

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1. Call to Order.
2. Public Comment.<sup>3</sup>
3. Approve minutes of the March 9, 2004 Board Meeting.
4. Review and Discuss applications for permits received, process and procedures.
5. Review and Discuss Local Water Utility applications for historical use permits and Resolution of March 11, 2003 content and requirements, process and procedures.
6. Receive report from District Manager on recent District activities and take appropriate action.
  - A. Texas Alliance of Groundwater Districts Meeting of Mar. 30, 2004
  - B. Brazos River Authority meeting of April 1, 2004
  - C. USGS meeting of April 5, 2004
  - D. Cooks Point WSC
7. Bills received and current financial status.
8. Dates, locations, and times of future hearings and meetings.
9. Adjourn.

Signed this \_\_\_\_ day of April, 2004.

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Elaine Gerren, Administrative Assistant

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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.