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**Post Oak Savannah Groundwater Conservation District**

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**Public Hearings and Board Meeting  
May 9, 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 Hearings**

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 7.12 Drilling Permits, and discussion of Rules to be considered for amendment at a subsequent meeting.
3. Public Hearing on District Well Closure Program
4. Public Hearing on District Education Program
5. Public Hearing on District Groundwater Conservation and Enhancement Program
6. Public Hearing on Amendments to the Management Plan
7. Adjourn Public Hearing

**Board Meeting immediately following Public Hearings**

1. Call to Order
2. Public Comment
3. Approve Minutes of March 14, 2006 and April 11, 2006 Board Meetings
4. Adopt District Well Closure Program
5. Adopt District Education Program
6. Employment of Phoebe Allen to construct and administer Public School parts of District Education Program
7. Adopt District Groundwater Conservation and Enhancement Program
8. Amendments to the Rules: The Rules to be considered include, but are not limited to as follows: Rule 7.12 Drilling Permits
9. Amendments to the Management Plan
10. Amend Board Policy
11. Layne Water Development of Texas Extensions to existing Drilling and Operating permits
12. Reconsideration and adjustment of production and transport fees for year 2006
13. 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. Joint Planning meeting for GMA #12 of April 27, 2006
    2. Joint Planning meeting for GMA #8 of May 23, 2006
    3. River Systems Institute GCD Survey
    4. Purchase of District Office Sign
    5. TWDB Water Quality Sampling
    6. Accounts receivable
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 2nd day of May, 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.