
Post Oak Savannah Groundwater Conservation District

Board Meeting

May 11, 2004 – 5:30 p.m.
Milam County Courthouse
100 South Fannin
Cameron, Texas¹

AGENDA²

1. Call to Order.
2. Public Comment.³
3. Approve minutes of the April 13, 2004 Board Meeting.
4. District Errors & Omissions Insurance coverage with Texas Municipal League content, process, procedures, and actions.
5. Motion for Rehearing on District's Management Plan and District's Final Rules filed with the District by Russell S. Johnson of Bracewell & Patterson, L.L.P. on behalf of the Brazos Valley Water Alliance content, process, procedures, and actions.
6. District Application Forms and Notices content, process, procedures, and actions.
7. Receive report from District Manager on recent District activities and take appropriate action.
 - A. Report on District Management Plan
 - B. Discuss public awareness of well recordings & possible actions content, process, procedures, and actions.
 - C. Report on well recordings, new well applications
 - D. Report on New equipment from the Texas Water Development Board
 - E. New producer found: Cooks Point Water Supply Corp.
8. Opening on Region G Board created for voting member representing Groundwater Conservation Districts content, process, procedures, and actions.
9. District Rules and Regulations content, process, procedures, and actions.
10. District Fee Schedule content, process, procedures, and actions.
11. Review and Discuss Local Water Utility applications for historical use permits and Resolution of March 11, 2003 content and requirements, process and procedures.
12. District Personnel Policies content, process, procedures and actions.
13. Delinquent Accounts process, procedures, and actions.
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn.

Signed this 5th day of May, 2004.

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.