
Post Oak Savannah Groundwater Conservation District

Board Meeting June 13, 2006 – 5:30 p.m. Post Oak Savannah GCD Offices 310 East Ave. C Milano, Texas

AGENDA

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.

1. Call to Order
2. Public Comment
3. Approve Minutes of May 9, 2006 Board Meeting
4. Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District March 9, 2006
5. Historic Use Applications filed prior to, and posted by, the District March 9, 2006
6. Appoint Committee to review and recommend District grants for Well Closure
7. Appoint Committee to review and recommend District grants for Groundwater Conservation and Enhancement Program
8. Authorization maintaining current Texas County and District Retirement System plan provisions for 2007 plan year
9. Amend Budget
10. 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. District Education Program
 2. Joint Planning meetings for GMA #8 of May 23, 2006, and June 20, 2006
 3. Conflict of Interest Questionnaires
 4. Introduce District Intern from Texas A&M, Mark Barker
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Open Meeting and Open Records Training
14. Adjourn Board Meeting

Signed this 6th day of June, 2006.

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.

¹ 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.

¹ 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.