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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting with Public Hearings**

July 12, 2005 – 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. Unless removed from the consent agenda, items identified within the consent agenda may be acted on in one motion and vote.

**Special Meeting for the purpose of Public Hearing**

1. Call to order.
2. Public Hearing on the Drought Management Strategy Plan. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.
3. Public Hearing on Amendments to the Management Plan.
4. Public Hearing on Amendments to the Rules. The Rules to be considered include, but are not limited to the following: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16.
5. Adjourn Public Hearing

**Board Meeting immediately following the Public Hearing**

1. Call to Order
2. Public Comment
3. Approve Minutes of:  
May 10, 2005 Board Meeting  
May 24, 2005 Public Hearings and Rules Committee Meeting  
May 31, 2005 Rules Committee Meeting  
June 14, 2005 Public Hearings and Board Meeting  
June 21, 2005 Rules Committee Meeting
4. Amendments to the Management Plan.
5. Drought Management Strategy Plan. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.
6. Amendments to the Rules. The Rules to be considered include, but are not limited to the following: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16.
7. Groundwater Well Monitoring Network
8. Historic Use Applications filed prior to, and posted by the District March 24, 2005

9. Consider Amendment to Current Permit for Layne Water Development of Texas, Well designated PW-3 to move the location of the well and to produce an additional amount of groundwater from the well field consisting of PW-1, PW-2, PW-3, PW-4 and W-5, equal to 1,627,200 gallons per day or an additional 1,824 acre-feet per year to be transported out of the district.
10. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-6 to produce less than or equal to 4,033,440 gallons per day.
11. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-7 to produce less than or equal to 3,996,000 gallons per day.
12. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-8 to produce less than or equal to 4,180,320 gallons per day.
13. Consider amendment to current permit that PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30,993 acre-feet per year from all of such wells.
14. Consider amendment to Existing Transport Permit for Layne Water Development of Texas, L.L. C. to its existing Transport Permit for the transport of an additional amount of less than or equal to 15,505 acre feet per year resulting in a total transport amount of 30,993 acre-feet per year from wells PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 and to add Bastrop County as an additional place of use, and to seek to authorize that all 30,993 acre-feet of water per year be allowed to be transported to one or more of Travis, Hays, Williamson Caldwell and Bastrop Counties for Municipal Water Use.
15. Receive report from District Investment Officer
16. 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. New District Toll Free Phone Number 800/231-8196
    2. Consider Letter from URS concerning Groundwater Recharge projects in the District
    3. Consider
17. Bills received and current financial status.
18. Dates, locations, and times of future meetings.
19. Adjourn Board Meeting

Signed this 5<sup>th</sup> day of July, 2005.

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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.