
Post Oak Savannah Groundwater Conservation District

Special Meeting and Board Meeting

August 10, 2004 – 5:30 p.m.

Caldwell Civic Center

103 Presidential Corridor Highway 21 West

Caldwell TX 77836¹

AGENDA²

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 5:30 p.m.

1. Call to Order.
2. Motion for Rehearing on the adoption of the final Rules of the Post Oak Savannah Groundwater Conservation District of June 8, 2004, filed by the Brazos Valley Water Alliance, L. P.
3. Adjourn Special Meeting

Board Meeting Immediately following Special Meeting

1. Call to Order.
2. Public Comment.³
3. Approve minutes of the July 13, 2004 Board Meeting.
4. Motion for Rehearing on the adoption of the final Rules of the Post Oak Savannah Groundwater Conservation District of June 8, 2004, filed by the Brazos Valley Water Alliance, L. P., content, process, procedures and actions.
5. Membership in Texas Water Conservation Association, content, process, procedures and actions.
6. 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, content, process, procedures, and actions.
 - B. Emergency Permits Granted, well recordings, and new well applications
 - C. Recent and future District presentations and activities
7. URS Work Order #4 to Prepare input for the District's Drought Contingency Plan, and to Review the District's Rules, content, process, procedures and actions.
8. Bills received and current financial status.
9. Dates, locations, and times of future meetings.
10. Adjourn.

Signed this 4th day of August, 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.

