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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting  
September 13, 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.

1. Call to Order
2. Public Comment
3. Approve Minutes of August 9, 2005 Board Meeting
4. Review of Chapter 171 Local Government Code
5. 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. Layne Water Development of Texas pending approvals for applications for Amendments and Extensions to existing permits, and Drilling and Operating permits
  - D. Recent and future District presentations and activities
    1. Texas Alliance of Groundwater Districts meeting of August 30-31, 2005 in Conroe
    2. Work for URS on recharge enhancement strategies
    3. Review Work of Executive Committee
    4. Review requirements of SB286, 79<sup>th</sup> Legislature
    5. Completed Work by Banks Information Solutions, Inc.
6. Appoint Public Information Coordinator
7. Consider request for waiver of spacing rule for Gene Linn exempt well
8. Bills received and current financial status.
9. Dates, locations, and times of future meetings.
10. Adjourn Board Meeting

Signed this 6<sup>th</sup> day of September, 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.