
Post Oak Savannah Groundwater Conservation District

Board Meeting December 12, 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 Hearing on Amendments to District Rules: The Rules to be considered include, but are not limited to as follows: Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, and Rule 11.2 Meter/Measurement Required
3. Public Comment
4. Amendments to District Rules: The Rules to be considered include, but are not limited to as follows: Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, and Rule 11.2 Meter/Measurement Required
5. Approve Minutes of November 14, 2006 Board Meeting
6. Layne Water Development of Texas applications for Amendments and Extensions to existing Drilling and Operating permits
7. Amend District 2006 Budget
8. Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District March 9, 2006
9. 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. Progress report on requirements of Management Plan
 2. Joint Planning meeting for GMA #12 of December 12, 2006
 3. Charting the Course Symposium of November 16-17, 2006
 4. Dispute Resolution and Cooperative Problem Solving GMA Training of Oct.30-Nov.1, 2006
10. Bills received and current financial status and report
11. Dates, locations, and times of future meetings.
12. Adjourn Board Meeting

Signed this 5th day of December, 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.