
Post Oak Savannah Groundwater Conservation District

**Board Meeting
December 13, 2005 – 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.

Special Meeting for the purpose of Public Hearing

1. Call to Order
2. Public Hearing on District 2006 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Adjourn Public Hearing

Board Meeting immediately following the Public Hearing

1. Call to Order
2. Public Comment
3. Approve Minutes of November 8, 2005 Board Meeting
4. Amend District 2005 Budget
5. District 2006 Budget
6. District Production Fees
7. District Transport Fees
8. District Fee Schedule
9. Layne Water Development of Texas pending approvals for applications for Amendments and Extensions to existing permits, and Drilling and Operating permits
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. Texas Alliance of Groundwater Districts meeting of November 29-30, 2005 in Austin
 2. Joint Planning meeting for GMA #12
11. Proposal for 2005 District Audit
12. Participation in Amicus Brief filed by Texas Alliance of Groundwater Districts in Lawsuit filed against Kinney County GCD
13. Milam County Historical Commission request to place Preserve America Marker on District property
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 5th day of December, 2005.

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.

