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# Post Oak Savannah Groundwater Conservation District

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## Board Meeting with Public Hearings

December 14, 2004 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas<sup>1</sup>

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### AGENDA<sup>2</sup>

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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.<sup>3</sup>
3. Approve minutes of the November 9, 2004 Board Meeting.
4. 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
  - D. Appoint Records Management Officer
  - E. Adopt Records Management Policy
5. Review and Discuss Local Water Utility applications for historical use permits and Resolution of March 11, 2003 content and requirements, process and procedures.
6. Public Hearing. Action on District Rules
7. Public Hearing. Action on District 2005 Budget
8. Public Hearing. Action on District Production Fees
9. Public Hearing. Action on District Transport Fees
10. Public Hearing. Action on District Fee Schedule
11. Bills received and current financial status.
12. Dates, locations, and times of future meetings.
13. Adjourn.

Signed this 8th day of December, 2004.

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Elaine Gerren, Administrative Assistant

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<sup>1</sup> 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>2</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>3</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.