
Post Oak Savannah Groundwater Conservation District

Board Meeting

February 10, 2004 – 5:30 p.m.
City of Caldwell, City Council Chambers
107 South Hill
Caldwell, Texas¹

AGENDA²

1. Call to Order.
2. Public Comment.³
3. Approve minutes of the January 13, 2004 Board Meeting.
4. Review and Discuss Resolution of March 11, 2003 for content and requirements
5. Development of the District Management Plan content, process, procedures and actions.
6. Draft District Rules and Regulations content, process, procedures, and actions, including but not limited to the following:
 - A. Rule 5.5
 - B. 7.10.1 a & b
 - C. Discuss District Permit Applications
 - D. Discuss fees for District Permit Applications
7. Receive report from District Manager on recent District activities and take appropriate action.
 - A. District Notaries
 - B. Texas Alliance of Groundwater Districts Quarterly Meeting of Feb. 17, 2004
 - C. Report on website listings for POSGCD- <http://burlesongop.org/POSGCD/index.htm>
8. Consider appointment of Advisory Committee
9. Delinquent accounts and possible actions.
10. Bills received and current financial status.
11. Dates, locations, and times of future hearings and meetings.
12. Adjourn.

Signed this ___ day of February, 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.