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# Post Oak Savannah Groundwater Conservation District

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## Special Meeting and Board Meeting

June 8, 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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#### **Special Meeting** 5:30 p.m.

1. Call to Order.
2. Public Hearing on the Rules of Post Oak Savannah Groundwater Conservation District dated March 9, 2004 (Rules)
3. Adjourn Special Meeting

#### **Board Meeting** Immediately following Special Meeting

1. Call to Order.
2. Public Comment.<sup>3</sup>
3. Approve minutes of the April 13, 2004 Board Meeting.
4. Receive Certificate of Completion for the District's Management Plan from the Texas Water Development Board
5. Consider and act on final adoption of the Rules of the Post Oak Savannah Groundwater Conservation District dated March 9, 2004.
6. Receive report from District Manager on recent District activities and take appropriate action.
  - A. Permit applications filed with the District and possible Hearing Dates for those applications, content, process, procedures, and actions.
  - B. Report on well recordings & new well applications
  - C. Report on recent and future District presentations and activities
7. District Personnel Policies content, process, procedures and actions.
8. Bills received and current financial status.
9. Dates, locations, and times of future meetings.
10. Adjourn.

Signed this 2nd day of June, 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.