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## **Post Oak Savannah Groundwater Conservation District**

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### **Board Meeting with Public Hearings**

September 14, 2004 – 7:00 p.m.

**Caldwell Civic Center**

**103 Presidential Corridor Highway 21 West**

**Caldwell TX 77836<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 August 10, 2004 Board Meeting.
4. Motion for Rehearing on the adoption of the final Rules of the Post Oak Savannah Groundwater Conservation District of June 8, 2004, filed by the Brazos Valley Water Alliance, L. P.
5. Public Hearing on and consideration of Historic Use Permit for Layne Water Development of Texas Well designated PW-1 for groundwater production of less than or equal to 4,032,000 gallons per day
6. Public Hearing on and consideration of Drilling and Operating Permit for Layne Water Development of Texas Well designated PW-2 for groundwater production of less than or equal to 4,032,000 gallons per day
7. Public Hearing on and consideration of Drilling and Operating Permit for Layne Water Development of Texas Well designated PW-3 for groundwater production of less than or equal to 4,032,000 gallons per day
8. Public Hearing on and consideration of Drilling and Operating Permit for Layne Water Development of Texas Well designated PW-4 for groundwater production of less than or equal to 4,032,000 gallons per day

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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.

**9.** Public Hearing on and consideration of Drilling and Operating Permit for Layne Water Development of Texas Well designated PW-5 for groundwater production of less than or equal to 4,032,000 gallons per day

**10.** Public Hearing on and consideration of Transport Permit for Layne Water Development of Texas Wells designated PW-1 through PW-5 not to exceed 15,488 acre feet per year

**11.** Membership in Texas Water Conservation Association

**12.** Receive report from District Manager on recent District activities and take appropriate actions.

- A. Emergency Permits Granted, well recordings, and new well applications
- B. Recent and future District presentations and activities
- C. POSGCD website at [posgcd.org](http://posgcd.org)

**13.** Elect Board of Trustee member for Places 6 through 9, Texas Municipal League-Intergovernmental Risk Pool

**14.** Appoint Committee to work with General Manager on 2005 Budget

**15.** Bills received and current financial status.

**16.** Dates, locations, and times of future meetings.

**17.** Adjourn

Signed this 7th day of September, 2004.

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Elaine Gerren, Administrative Assistant