
Post Oak Savannah Groundwater Conservation District

**Board Meeting
November 8, 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. 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
3. Approve Minutes of October 11, 2005 Board Meeting
4. Consider Amicus Brief to be filed by the District in lawsuit against Kinney County GCD
5. 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. Layne Water Development of Texas pending approvals for applications for Amendments and Extensions to existing permits, and Drilling and Operating permits
 - D. Recent and future District presentations and activities
 1. Texas Alliance of Groundwater Districts meeting of November 29-30, 2005 in Austin
 2. Report on satisfaction of Management Plan requirements
 3. Work on perimeter fence of District property
 4. Work for URS on recharge enhancement strategies
 5. Joint Planning meeting for GMA #12
6. Bills received and current financial status.
7. Dates, locations, and times of future meetings.
8. Adjourn Board Meeting

Signed this 1st day of November, 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.