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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting with Public Hearings**

February 8, 2005 – 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.**

**Special Meeting for the Purpose of Public Hearings 5:30 p.m.**

1. Call to Order.
2. Public Hearing on Motions for Rehearing on the adoption of the fees to be collected from groundwater production and export for 2005 of the Post Oak Savannah Groundwater Conservation District of January 11, 2005, filed by the Brazos Valley Water Alliance, L. P., and Layne Water Development of Texas, L.L.C.
3. Public Hearing on Transport Permit for Southwest Milam Water Supply Corporation for groundwater to be transported to Williamson County for current CCN not to exceed 384,480 gallons per day
4. Public Hearing on Transport Permit for Southwest Milam Water Supply Corporation for groundwater to be transported to Lee County for current CCN not to exceed 70,848 gallons per day
5. Public Hearing on Drilling and Operating Permit for Jimmy Lee Horcica for groundwater production of less than or equal to 50 gallons per minute to be used for Personal Use of watering livestock and irrigation of lawn
6. Adjourn Special Meeting

**Board Meeting** Immediately following Special Meeting

1. Call to Order.
2. Public Comment.<sup>3</sup>
3. Discuss Agenda and Public Hearings Agenda issues
4. Approve minutes of the January 11, 2005 Board Meeting.
5. Motion for Rehearing on the adoption of the fees to be collected from groundwater production and export for 2005 of the Post Oak Savannah Groundwater Conservation District of January 11, 2005, filed by the Brazos Valley Water Alliance, L. P., and Layne Water Development of Texas, L.L.C.
6. Consider Transport Permit for Southwest Milam Water Supply Corporation for groundwater to be transported to Williamson County for current CCN not to exceed 384,480 gallons per day
7. Consider Transport Permit for Southwest Milam Water Supply Corporation for groundwater to be transported to Lee County for current CCN not to exceed 70,848 gallons per day
8. Consider Drilling and Operating Permit for Jimmy Lee Horcica for groundwater production of less than or equal to 50 gallons per minute to be used for Personal Use
9. Enforcement actions and direction to the general manager regarding violations of the District Rules by Layne Water Development of Texas, L.L.C. with respect to the drilling, maintenance, and operation of a water well, PW-1 located at 30.5070 N and 96.8206 W.

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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.

- 10.** 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
    1. Stakeholder meeting
    2. Update on URS work, and new GAM runs
    3. Region G Groundwater Workgroup
    4. Annual District audit
    5. Layne Water Development of Texas Fees and Penalties
  - D. Accounts Receivable and possible collection efforts
- 11.** Consider retaining additional outside legal counsel
- 12.** Consider employee benefits
- 13.** Appoint committee of 2 to serve on Regional Coordinating Committee of GCDs in the Central Carrizo Aquifer Area
- 14.** Bills received and current financial status.
- 15.** Dates, locations, and times of future meetings.
- 16.** Adjourn.

Signed this 3rd day of February, 2005.

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Elaine Gerren, Administrative Assistant