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# Post Oak Savannah Groundwater Conservation District

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## Board Meeting November 14, 2006 – 5:30 p.m. Post Oak Savannah GCD Offices 310 East Ave. C Milano, Texas

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### AGENDA

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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.

1. Call to Order
2. Public Hearing on District 2007 Budget
3. Public Hearing on District Production Fees
4. Public Hearing on District Transport Fees
5. Public Hearing on District Fee Schedule
6. Public Comment
7. Approve Minutes of September 12, 2006 Board Meeting
8. District 2007 Budget
9. District Production Fees
10. District Transport Fees
11. District Fee Schedule
12. Report on progress with ALCOA concerning Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District on March 9, 2006
13. 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. Progress report on District Education Program
    2. Progress report on District Conservation Grant Program
    3. Discuss process of setting Desired Future Conditions in GMA process
    4. Joint Planning meetings for GMA #8 of September 20, 2006 and November 13, 2006
    5. Joint Planning meeting for GMA #12 of December 12, 2006
    6. Texas Alliance of Groundwater Districts Quarterly Meeting of September 26 & 27, 2006
    7. Results from River Systems Institute Survey
    8. Texas Water Conservation Association Fall meeting of October 19-20, 2006
    9. Charting the Course Symposium of November 16-17, 2006
    10. Dispute Resolution and Cooperative Problem Solving GMA Training of Oct.30-Nov.1, 2006
    11. Historic Use and Exempt Well Registration Deadlines
14. Bills received and current financial status.
15. Dates, locations, and times of future meetings.
16. Adjourn Board Meeting

Signed this 7th day of November, 2006.

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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.

<sup>1</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>1</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.