
Post Oak Savannah Groundwater Conservation District



**Board Meeting
October 1, 2019 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

MEETING AGENDA

The Meeting Agenda 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment on items included in agenda
5. Minutes of September 10, 2019 Board Meeting
6. Receive Award for appreciation from Texas 4-H Water Ambassadors
7. Consider contract with Century Link for upgraded internet service
8. 2019 Budget
9. First look at Draft 2020 Budget
10. Board Dashboard and Committee Reports
11. Aquifer Conservancy Program
 - a. General Update
 - b. Requests to Extend 2019 Sign up date to October 31, 2019
 - c. Current Contracts issues
 - d. Hiring additional part time position to complete tasks for 2019
12. Request to extend Deadline for completion of application, award, and contract for 2018 Groundwater Conservation Grant
 - a. City of Somerville
 - b. City of Thorndale
13. Review of Recent Education Efforts and Activities
14. Joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District, and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)
15. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
 - C. Recent and future District presentations and activities
 1. One Water Summit of September 18-20, 2019
 2. Milam County Farm Bureau Annual Meeting of September 23, 2019
 3. Brazos G Regional Planning Group Meeting of September 25, 2019
16. Bills received, current financial status, Investment Officer Report.
17. Public Comment on items not included in agenda
18. Dates, locations, and times of future meetings
19. Adjourn Board Meeting

Signed this 27th day of September, 2019

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.