

---

---

Post Oak Savannah Groundwater Conservation District

---

---



**Board Meeting**  
**February 11, 2020 – 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.**

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Oath of office for Appointed Board Member
5. Public Comment
6. Minutes of January 14, 2020 Board Meeting
7. Amend Board Policies Section 9 Board of Directors Meetings
8. Report from Rules Committee on possible consideration of amendments to District Rules, including but not limited to Section 1 Definitions and Concepts, Section 4 Spacing and Monitoring Requirements, Section 7 Permits, Records, Reports, and Logs, Section 8 Transport of Groundwater, and Section 14 Hearings, as well as differentiation of calendar days and business days, and additional clean-up language throughout the Rules
9. Review of Recent Education Efforts and Activities
10. Report from Education Committee
  - a. Participation with Texas A&M Agri-Life Education efforts for irrigation conservation
  - b. Select date for Milam and Burleson Counties Groundwater Summit during August 2020
11. 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)
  - a. GMA 12 Meeting of January 29, 2020
  - b. GMA 8 Meeting of February 26, 2020
12. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071, Texas Government Code to consult with Legal Counsel on Board Procedures.  
No action will be taken in Executive Session.
13. Reconvene into Open Session- Take Action as necessary and desired, if any, concerning matters discussed in Executive Session during consultation with Legal Counsel on Board Procedures.
14. 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. Brazos G Regional Water Planning Group meeting of February 12, 2020
    2. Amendment to permitted amount for Clara Hills WSC per District Rule 5.5
    3. Texas Alliance of Groundwater Districts Groundwater Summit of September 1-3, 2020
15. Bills received, current financial status, Investment Officer Report.
16. Dates, locations, and times of future meetings
17. Adjourn Board Meeting

Signed this 6<sup>th</sup> day of February, 2020

\_\_\_\_\_  
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.