Post Oak Savannah Groundwater Conservation District



Board Meeting April 27, 2020 – 7:00 p.m. Post Oak Savannah GCD Offices 310 East Ave. C Milano, Texas

AGENDA

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on Monday, April 27, 2020, at 7:00 pm.

Due to recent concerns regarding COVID-19, this meeting will be held virtually.

You may join this meeting from your computer, tablet or smartphone at:

https://global.gotomeeting.com/join/425250053

You can also dial in for audio only using your phone at:

United States: +1 (872) 240-3212 Access Code: 425-250-053

If you are new to GoToMeeting, you can get the app now and be ready when your first meeting starts at:

https://global.gotomeeting.com/install/621531285

To actively participate with public comment in the meeting, please email the General Manager with your name and the topic or agenda item you wish to address at <u>gwestbrook@posgcd.org</u> by 3:00 pm, April 27, 2020. Please remember Public Comment is limited to 3 minutes per person.

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. Public Comment
- 5. Award 2020 Groundwater Conservation Grants
- 6. Dates, locations, and times of future meetings
- 7. Adjourn Board Meeting

Signed this 23rd day of April, 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.

- 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.