



**Board Meeting
February 11, 2020 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our April 14 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where comment is not needed and a full report will be given at the meeting. Any necessary supporting documents are attached to this email, or will follow shortly. Please see instructions below to attend the meeting. You should be able to simply click on any of the links below. Please call with any questions.

Respectfully,

Gary Westbrook

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

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1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. Minutes of February 11, 2020 Board Meeting
Sent to you previously and attached here for your convenience.
6. Minutes of the February 13, 2020 Public Hearings
Sent to you previously and attached here for your convenience.
7. Amend existing contract with Texas A&M Agri-Life for conservation programs
Please see the attached contract extension and addendum with TAMU Agri-Life. This has been reviewed by our general counsel and is recommended by the Advisory Committee. This extension would keep in place our current programs at current costs and add implementing the ACP for this year to the list of responsibilities of TAMU Agri-Life assistance with POSGCD conservation programs.
8. Amend Board Policies Section 13, Planning and Funding Authorized District Programs
This is standard practice for political subdivisions and is consistent with our previous agreements with TAMU Agri-Life. This would set into policy a limit on our overhead to a maximum of 10% for costs of programs performed with and through TAMU Agri-Life. We will forward language for consideration on Monday.
9. Consideration of Aquifer Conservancy Program: Sign-up dates and sign-up incentive for 2020
The Advisory Committee met March 3 and is recommending to continue the sign-up incentive through 2020, and to set sign-up dates beginning June 1, and continuing through August 31.
10. Award 2020 Groundwater Conservation Grants
The Grant Committee will meet and have recommendations for the Board to consider.
11. Request from City of Rockdale to amend the application, award, and contract for 2019 Groundwater Conservation Grant
Please see the request included in this packet. The Grant Committee will discuss this request and have a recommendation for the Board to consider.
12. Request from City of Thorndale for extension for time to complete work under 2018 Groundwater Conservation Grant
Please see the request included in this packet. The Grant Committee will discuss this request and have a recommendation for the Board to consider.

13. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
We are nearing completion of our Spring monitoring efforts. Bobby is preparing a report on this and it will be forwarded to you in a later communication.
14. Report from Rules Committee on possible consideration of amendments to District Rules, Section 16.7, Permit Limitations and Reductions
The Rules Committee has been considering clarification language to this section and will have recommended language for the Board to consider adding to the upcoming public hearings on the Rules of May 12, 2020. That language will be forwarded to you Monday evening.
15. Review of Recent Education Efforts and Activities
This will be Doug's standard report and will be forwarded to you in a later communication.
16. 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. Texas Alliance of Groundwater Districts Groundwater (TAGD) Summit of September 1-3, 2020
This is just a reminder to let us know if you wish to attend so we can get your registered.
 2. Sponsorship at TAGD Groundwater Summit of September 1-3, 2020
TAGD is allowing all sponsors from last year to continue their same sponsorships for this year if they wish before allowing others the opportunity to sponsor any particular items. Last year we sponsored the online attendance at a sponsorship level of \$2500.
 3. Amendment to permitted amount for Clara Hills WSC per District Rule 5.5
I will advise you we have completed this process and Clara Hills production limit under District Rule 5.5 has been increased to 7.5 acre feet per year.
17. Bills received, current financial status, Investment Officer Report.
Please see attached reports.
18. Dates, locations, and times of future meetings
Currently the next regularly scheduled Board meeting would be May 12, 2020.
19. Adjourn Board Meeting