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Post Oak Savannah Groundwater Conservation District

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Public Hearings and Board Meeting

May 12, 2020 – 5:30 p.m.

Post Oak Savannah GCD Offices

310 East Ave. C

Milano, Texas

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AGENDA

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Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020 action to temporarily suspend certain provisions of the Texas Open Meetings Act, the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold public hearings and a regular meeting via telephone and video conference call on Tuesday, May 12, 2020, beginning at 5:30 pm. Any member of the public who wishes to participate remotely may do so through the remote access options provided below.

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

<https://global.gotomeeting.com/join/945208653>

*You can also dial in for audio only using your phone at: +1(872) 240-3212, Access Code: 945-208-653*

*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 [gwestbrook@posgcd.org](mailto:gwestbrook@posgcd.org) by 3:00 pm, May 12, 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. Public Hearing on Rules: Section 1 Definitions and Concepts, Section 4 Spacing and Monitoring Requirements, Section 7 Permits, Records, Reports, and Logs, Section 8 Transport of Groundwater, Section 14 Hearings, and Section 16 Management of Water Availability and Production, as well as differentiation of calendar days and business days, and additional clean-up language throughout the Rules.
6. Minutes of April 14, 2020 Board Meeting
7. Minutes of April 27, 2020 Board Meeting
8. Consider Rules: Section 1 Definitions and Concepts, Section 4 Spacing and Monitoring Requirements, Section 7 Permits, Records, Reports, and Logs, Section 8 Transport of Groundwater, Section 14 Hearings, and Section 16 Management of Water Availability and Production, as well as differentiation of calendar days and business days, and additional clean-up language throughout the Rules.
9. Consider District Mission Statement
10. Request from City of Somerville for extension for time to complete work under 2018 Groundwater Conservation Grant
11. Consideration of Applications submitted by Vista Ridge as required by Board of Directors at the February 13, 2020 hearing and direction to General Manager as to action thereto.
12. Support of study by Texas A&M Agri-Life in Estimating Recharge in the Carrizo-Wilcox Aquifer
13. Consider Recommendations from DFC Committee concerning the following:
  - a. Groundwater Well Assistance Program (GWAP) and GWAP Annual Needs Assessment (GANA)
  - b. Desired Future Conditions for aquifers in GMA 12
  - c. Additional studies and reports to assist the District in management of aquifers
14. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
15. Review of Recent Education Efforts and Activities
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
    2. Update to 2020 Groundwater Conservation Grants
    3. Office staffing, protection of staff and public, social distancing
    4. Storage Building
17. Bills received, current financial status, Investment Officer Report.
18. Dates, locations, and times of future meetings
19. Adjourn Board Meeting

Signed this 8<sup>th</sup> day of May, 2020

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Gary Westbrook, General Manager

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.