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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
June 9, 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 the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on Tuesday, June 9, 2020, at 5:30 pm.

*In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), the District Offices will be open only to the Directors, Staff and Consultants who wish to attend in person, while others may attend virtually. Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone at:*

<https://global.gotomeeting.com/join/144271365>

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

United States: +1 (669) 224-3412

Access Code: 144-271-365

*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, June 9, 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. 2020 Aquifer Conservancy Program: Kick off for Enrollment and Landowner incentives
6. Minutes of May 12, 2020 Board Meeting
7. 2019 District Audit
8. Extension of time for employees to use earned vacation under current extenuating circumstances
9. Request from Southwest Milam WSC to amend the application, award, and contract for 2020 Groundwater Conservation Grant
10. Request from Clara Hills C.A. to amend the application, award, and contract for 2020 Groundwater Conservation Grant
11. Report from Rules Committee on possible consideration of amendments to District Rules, Section 1, Definitions and Concepts
12. Responses to public comments and questions as posted on District website: [www.posgcd.org](http://www.posgcd.org)
13. Requested in person report from EPCOR on Vista Ridge production, pipeline management, and compliance with District Rules
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 (TAGD) Groundwater Summit of September 1-3, 2020
    2. Milam and Burleson Counties Groundwater Summit of August 3, 2020
    3. Office staffing, protection of staff and public, social distancing
17. Bills received, current financial status, Investment Officer Report.
18. Dates, locations, and times of future meetings
19. Adjourn Board Meeting

Signed this 4<sup>th</sup> day of June, 2020

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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.