



Public Hearings and Board Meeting
July 14, 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 July 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

In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), this meeting will be held via telephone and video conference call. 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/760047429>

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

United States: ***[+1 \(872\) 240-3212](tel:+18722403212)***

Access Code: 760-047-429

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 by 3:00 pm, July 14, 2020. Please remember Public Comment is limited to 3 minutes per person.

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
This language was reviewed at the June 9 Board Meeting and has been properly posted for public hearings at this time. This language is also attached to this email for your convenience.
6. 2020 Aquifer Conservancy Program: Kick off for Enrollment and Landowner incentives
We are proceeding with our large mail out to all rural addresses of our Summer Newsletter with an emphasis on the ACP.
7. Minutes of June 9, 2020 Board Meeting
These minutes were emailed out following our June meeting and are also attached to this email for your convenience.
8. Consider Rules: Section 1 Definitions and Concepts
9. 2020 Milam and Burleson Counties Groundwater Summit
Due to the COVID-19 pandemic, and after much thoughtful discussion of the health and well being of our citizens, the Advisory Committee is recommending we cancel this year's Summit, and possibly move it to a date early next year, depending of course on the affects of the pandemic. If we schedule for next year, we might consider dates in February or March of 2021. As I have previously reported to you, should you decide to cancel or move the date back we will have contingencies for continuation of our education efforts through other means such as videos and social media.
10. Responses to public comments and questions as posted on District website: www.posgcd.org
This was reviewed at last month's meeting and is returned with minor edits for consideration at this meeting. This edited document is attached to this email for your convenience.
11. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
This will be a brief report on recent efforts by Bobby Bazan.
12. Review of Recent Education Efforts and Activities

This will be a brief report from Doug Box.

13. 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

This Summit has been moved to entirely virtual. Please advise if you would like to be registered for virtual attendance.

2. Disposal of obsolete District assets

We have some obsolete electronics, which have either little or no value any longer. A complete list is being generated by Elaine and will be presented to you at the meeting. I will ask you to approve sale of our older iPads.

3. Office staffing, protection of staff and public, social distancing

Following the most recent disaster order of Milam County Judge, Steve Young, and orders from Governor Greg Abbott, our staff is once again alternating days in the office as before. We continue to meet all the needs of our citizens.

14. Bills received, current financial status, Investment Officer Report.

This report will follow in an email Monday from Elaine.

15. Dates, locations, and times of future meetings

Please note, we will have a special called meeting next Thursday, July 16, to discuss two important issues which will involve executive session. That agenda will follow tomorrow. Our next regular meeting is currently scheduled for Tuesday, August 11, 2020.

16. Adjourn Board Meeting