
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting

August 11, 2020 – 5:30 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 public hearings and a regular meeting on Tuesday, August 11, 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), 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/269896469>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 269-896-469

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, August 11, 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. Oath of office for Appointed Board Member
5. Public Comment
6. Issuance of Operating Permits pursuant to Rule 5.5.3 to Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, for the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 100 gallons per minute each, with total production not to exceed 152 acre feet per year, to be used for Municipal Use.
7. Public Hearing on Amendment to Operating Permits. Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, submitted applications on July 7, 2020 requesting exceptions to spacing requirements according to the District's Rules in the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 175 gallons per minute each, with total production for each well not to exceed 135,696 gallons per day and 152 acre feet per year, to be used for Municipal Use.
8. Consider Amendment to Operating Permits. Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, submitted applications on July 7, 2020 requesting exceptions to spacing requirements according to the District's Rules in the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 175 gallons per minute each, with total production for each well not to exceed 135,696 gallons per day and 152 acre feet per year, to be used for Municipal Use.
9. Minutes of July 14, 2020 and July 16, 2020 Board Meetings
10. 2020 Aquifer Conservancy Program: Enrollment and Landowner incentives
11. Update and status of discharge of water by San Antonio Water Systems into Mud Creek
12. Update on current process of adoption of Desired Future Conditions for aquifers in the District in Groundwater Management Area 12 and Groundwater Management Area 8
13. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
14. Review of Recent Education Efforts and Activities
15. 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) virtual Groundwater Summit of September 1-3, 2020
 2. Office staffing, protection of staff and public, social distancing
16. Bills received, current financial status, Investment Officer Report.
17. Dates, locations, and times of future meetings
18. Adjourn Board Meeting

Signed this 6th day of August, 2020

A handwritten signature in black ink, appearing to read "Gary Westbrook", is written over a horizontal line.

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.

¹ 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.