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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
September 8, 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, September 8, 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/698335445>

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

United States: +1 (571) 317-3122

Access Code: 698-335-445

*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, September 8, 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. Minutes of August 11, 2020 Board Meeting
7. Wrap-up for 2020 Enrollment in Aquifer Conservancy Program
8. Update from District Hydrogeologist on Vista Ridge Production and changes in water levels
9. 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
10. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
11. Review of Recent Education Efforts and Activities
12. Discuss and Consider action on Chapter 11 Bankruptcy notices concerning Chesapeake Energy Corporation
13. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071, Texas Government Code and 1.05 Texas Disciplinary Code to consult with Legal Counsel on the following:
  - a. Consider enforcement actions due to violation of District Rules in waste of groundwater  
No action will be taken in Executive Session.
14. Reconvene into Open Session- The Board will reconvene into Open Session to take any action deemed necessary and desired, if any, concerning matters discussed in Executive Session:
  - a. Consider enforcement actions due to violation of District Rules in waste of groundwater
15. Update and status of discharge of water by San Antonio Water Systems into Mud Creek
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) virtual Groundwater Summit of September 1-3, 2020
    2. 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 3rd day of September, 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.