



**Board Meeting
September 8, 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 September 8 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 included in this Board Packet, 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/698335445>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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 by 3:00 pm, September 8, 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. Oath of office for Appointed Board Member
We will announce here that Director Roddam has been appropriately sworn in.
5. Public Comment
6. Minutes of August 11, 2020 Board Meeting
These minutes were emailed to your previously on or about August 14 and are attached to this email for your convenience.
7. Wrap-up for 2020 Enrollment in Aquifer Conservancy Program
As the enrollment period has closed for 2020 we will give an update here.
8. Update from District Hydrogeologist on Vista Ridge Production and changes in water levels
As promised, Intera will provide a detailed update on this item.
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
This will be another update on our joint planning efforts and progress in each GMA. Our next GMA 12 Meeting has been set for September 18.
10. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
Bobby Bazan will give a brief summary of recent efforts to add and verify information on monitor wells in our network. The quality control efforts include verification of locations, well screen depths, aquifer assignments, etc. This has been a very comprehensive effort to date and will continue.
11. Review of Recent Education Efforts and Activities
Doug Box will provide an overview here.
12. Discuss and Consider action on Chapter 11 Bankruptcy notices concerning Chesapeake Energy Corporation
I will advise you that Chesapeake has filed for bankruptcy and does owe fees to the District. We will provide a summary and our General Counsel will discuss options for the District.
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
This will be an opportunity to discuss any appropriate available information. We have received, and posted to the website, a response to my request for the amounts of water discharged by SAWS into Mud Creek. To date, all correspondence is current on our website at <https://posgcd.org/vista-ridge-discharge/>
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