



Post Oak Savannah Groundwater Conservation District

Board Meeting

October 13, 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 a regular meeting on Tuesday, October 13, 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/443359733>

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

United States: +1 (312) 757-3121

Access Code: 443-359-733

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, October 13, 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. Minutes of September 8, 2020 Board Meeting
6. Requests for extension of time to complete 2019 Groundwater Conservation Grants
 - a. Birch Creek
 - b. Deanville
 - c. Tunis
7. Review of 2020 Budget to date
8. Review of first draft of 2021 Budget
9. Report from Rules Committee
 - a. Discussion of possible draft language in Rule 7.8, Amendment of a Permit;
 - b. Considerations for possible future amendments to Rule 13
10. Report from DFC Committee: Evaluation of Compliance with Desired Future Conditions (DFCs) and Protective Drawdown Limits (PDLs)
11. Joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District, and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)
12. Adopt Resolution for bank signatures
13. Consider updates to District Website
14. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
15. Review of Recent Education Efforts and Activities
16. Update on investigation of discharge of water by San Antonio Water Systems into Mud Creek
17. 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. Notice of Rules Violation and enforcement action
 2. Office staffing, protection of staff and public, social distancing
 3. Posting of Field Technician Position
 4. Discuss possible term limits for officers of the Board
18. Bills received, current financial status, Investment Officer Report.
19. Dates, locations, and times of future meetings
20. Adjourn Board Meeting

Signed this 8th day of October, 2020


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.