
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting

November 10, 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, November 10, 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), the District Offices will be open only to the Directors, Staff and Consultants who wish to attend in person, while others may attend virtually. 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/959783781>

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

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 959-783-781

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, November 10, 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. Public Hearing on District 2021 Budget
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule
9. District 2021 Budget
10. District Production Fees
11. District Transport Fees
12. District Fee Schedule
13. Minutes of October 13, 2020 Board Meeting
14. Amend District 2020 Budget
15. Consider Letter of Engagement with Alton Thiele for 2020 District Audit
16. Resolution to issue debit card to Craig Andrews for District expenses
17. Issuance of an Operating Permit pursuant to Rule 5.5.3 to Cooks Point Water Supply Corporation, P.O. Box 43, for operation of a groundwater well to be used for municipal water supply to the Cooks Point Water Supply Corporation, to produce less than or equal to 60 gallons per minute, with total production from the well not to exceed 10 acre feet per year
18. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
19. Report from staff on Groundwater Well Assistance Program work performed
20. Report from DFC Committee on recent studies
21. 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.
22. 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
23. Review of Recent Education Efforts and Activities
24. 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 Water Conservation Association Interim Groundwater Committee Discussions
 2. Office staffing, protection of staff and public, social distancing
25. Bills received, current financial status, Investment Officer Report.
26. Dates, locations, and times of future meetings
27. Adjourn Board Meeting

Signed this 4th day of November, 2020

A handwritten signature in blue 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.