



**Public Hearings and Board Meeting
November 10, 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 November 10 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/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.

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. Public Hearing on District 2021 Budget
The Draft 2021 Budget and accompanying 2021 Budget Notes have been posted to our website and are included in this Board Packet. In the Budget document is also found the recommended Production Fees and Transport Fees, as well as amendments to the 2020 Budget. These are all recommended by the Advisory Committee. Please note there are no changes in fees recommended.
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule
There are no recommended changes to the Fee Schedule. A copy is included in this Board Packet.
9. District 2021 Budget
This is an opportunity to adopt the 2021 Budget
10. District Production Fees
11. District Transport Fees
12. District Fee Schedule
13. Minutes of October 13, 2020 Board Meeting
These are included in this Board Packet.
14. Amend District 2020 Budget
As noted above, please refer to the Budget document to compare adopted versus recommended expenses for 2020.
15. Consider Letter of Engagement with Alton Thiele for 2020 District Audit
This will be forwarded later in a separate email.
16. Resolution to issue debit card to Craig Andrews for District expenses
Please see attached resolution.

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
I will advise that this application is complete and I have issued this permit.
18. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
Bobby will give a full report at the meeting on recent monitoring activities.
19. Report from staff on Groundwater Well Assistance Program work performed
Staff and Intera will provide a full report to the Board at the meeting on this recent work.
20. Report from DFC Committee on recent studies
Staff and Intera will provide a full report to the Board at the meeting on these 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
Doug will give a full report at the meeting on recent 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.
Please see attached financial report and bills
26. Dates, locations, and times of future meetings
27. Adjourn Board Meeting