

Post Oak Savannah Groundwater Conservation District



**DFC Committee Meeting
December 4, 2020 – 3:00 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

MODIFIED AGENDA TO ALLOW VIRTUAL ATTENDANCE

This is a modified notice providing for virtual attendance. No changes have been made to the date, time, or agenda items from the previous notice. This modified notice is solely to accommodate requests from the public that the meeting be available virtually.

Notice is hereby given that the DFC Committee of the Post Oak Savannah Groundwater Conservation District will hold a committee meeting on Friday, December 4, 2020, at 3:00 pm.

In consideration of the Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), and such GA-18 having not been rescinded, the District Offices will be open only to the Directors, Staff and Consultants who wish to attend in person, while others may attend virtually.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/516751677>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 516-751-677

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
4. Approve minutes of January 14, 2020 DFC Committee meeting
5. Update on Report for GWAP Annual Needs Assessment Report
6. Update on Report Regarding Demonstration of Compliance for DFCs and PDLs
7. Discussion of Sparta/Queen City/Carrizo-Wilcox GAM Runs and options for consideration and adoption of DFCs in GMA 12
8. District activities related to Monitoring/Compliance/Impact Assessment
9. Adjourn

Originally posted December 1, 2020,
Modified this 3rd day of December, 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.