
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting
January 12, 2021 – 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 public hearing and regular meeting on Tuesday, January 12, 2021, 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/393471989>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 393-471-989

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, January 12, 2021. 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. Election of Board Officers
5. Public Comment
6. Public Hearing on Proposed Desired Future Conditions for aquifers in the District for GMA 8
7. Proposed Desired Future Conditions for aquifers in the District for GMA 8
8. Minutes of November 3, 2019 Board Meeting
9. State of the District
10. Final Amendments to 2020 Budget
11. Appointment of Committees
12. Legislative Update from Shera Eichler and Robby Cook
13. Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
14. Participation in Amicus Brief filing by Texas Alliance of Groundwater Districts
15. Review of updates and improvements to website and Recent Education Efforts and Activities
16. Report from DFC Committee on recommendations for adoption of DFCs in GMA 12
17. 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)
18. 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.
19. 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
20. Receive General Manager's report on compliance with reporting associated with 2020 amendments to Vista Ridge permits, and associated direction to General Manager
21. Receive report from General 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. Annual Report from General Manager
 2. Payments for Aquifer Conservancy Program for 2020 participation
 3. Texas Alliance of Groundwater Districts meeting of January 26-27, 2021
 4. Brazos G Nominations for voting members representing Water District Interests and Municipalities Interests
 5. 2021 Groundwater Conservation Grants applications and filing deadline
 6. 2021 Water Level Monitoring work
 7. Services for Monitoring and Verification: introduction of Jordan Aldridge
 8. Update on pending work to develop conservation programs for brush control and irrigation
22. Bills received, current financial status, Investment Officer Report.
23. Dates, locations, and times of future meetings
24. Adjourn Board Meeting

Signed this 7th day of January, 2021

Elaine Gerren, Administrative Assistant

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.