
Post Oak Savannah Groundwater Conservation District



Board Meeting
February 9, 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 regular meeting on Tuesday, February 9, 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/500597877>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 500-597-877

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, February 9, 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. Public Comment
5. Minutes of January 12, 2020 Board Meeting
6. Review of Recent Education Efforts and Activities
7. Temporary Variance to Rules concerning metering of flow rates
8. Issuance of an Operating Permit pursuant to Rule 5.5.3 to City of Thorndale, P.O. Box 308, Thorndale, Texas 76577 for operation of a groundwater well to be used for municipal water supply to the City of Thorndale, to produce less than or equal to 400 gallons per minute, with total production from the well not to exceed 321.841 acre feet per year
9. Participation with Texas A&M Agri-Life Education efforts for irrigation conservation
10. 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)
11. 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. Receive Ad Hoc Committee and/or General Manager's report on enforcement actions involving SAWS, Vista Ridge and EPCOR.No action will be taken in Executive Session.
12. Reconvene into Open Session.
13. Receive General Manager's report on compliance with reporting associated with 2020 amendments to Vista Ridge permits, and associated direction to General Manager
14. 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. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 - D. Recent and future District presentations and activities
 1. Annual Report from General Manager
 2. TAMU AgriLife Tri-County Winter Crops Seminar of January 27, 2021
 3. Texas Alliance of Groundwater Districts meeting of January 26-27, 2021
 4. Texas Water Conservation Association Conference of March 3-5, 2021
 5. 2021 Groundwater Conservation Grants applications and filing deadline
 6. 2021 Water Level Monitoring work
 7. Update on pending work to develop conservation programs for brush control and irrigation
 8. Texas Groundwater Summit of August 31-September 2, 2021
 9. Milam and Burleson Counties Groundwater Summit August 12, 2021
15. Bills received, current financial status, Investment Officer Report.
16. Dates, locations, and times of future meetings
17. Adjourn Board Meeting

Signed this 5th day of February, 2021

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.

