
Post Oak Savannah Groundwater Conservation District



Board Meeting
April 13, 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, April 13, 2021, at 5:30 pm.

In consideration of concerns 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/148091301>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 148-091-301

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, April 13, 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 February 9, 2020 Board Meeting
6. Report from Legislative Committee on current legislation pending in the 87th Legislature
7. A Resolution in support of Legislation
8. Request from Tunis WSC to amend the application, award, and contract for 2019 Groundwater Conservation Grant and request for extension of time to complete the projects
9. Award 2021 Groundwater Conservation Grants
10. Additional filings for 2021 Groundwater Conservation Grants
11. Aquifer Conservancy Program: Sign-up dates and sign-up incentive for 2021
12. Agreement for groundwater- surface water science work with Texas Water Development Board, Lower Colorado River Authority, and Brazos River Authority
13. Report from DFC Committee on Draft Management Strategies Report
14. 2019 and 2020 Groundwater Well Assistance Program Annual Needs Assessments
15. 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 advice from general counsel and Ad Hoc Committee concerning matters related to resolution of actions involving SAWS, Vista Ridge and EPCOR.
 - b. Receive advice from general counsel on matters concerning joint planning within GMA 12.No action will be taken in Executive Session.
16. 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. Receive advice from general counsel and Ad Hoc Committee concerning matters related to resolution of actions involving SAWS, Vista Ridge and EPCOR.
 - b. Receive advice from general counsel on matters concerning joint planning within GMA 12

17. A Resolution Of The Board Of Directors Of The Post Oak Savannah Groundwater Conservation District, Approving A Resolution Agreement In Connection With Discharges From The Agua Vista And Bitters Pump Stations; Authorizing The President And Secretary To Execute All Documents And Take All Actions Necessary To Implement Resolution Of The Dispute; Finding The Resolution To Have Been Considered Pursuant To The Laws Governing Open Meetings; Providing A Severability Clause; And Establishing An Effective Date
18. 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)
19. Review of Recent Education Efforts and Activities
20. 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. Texas Water Conservation Association Conference of March 3-5, 2021
 2. 2021 Texas Water Foundation Water Leaders Program
 3. 2021 Water Level Monitoring work
 4. Sponsorship for Texas Groundwater Summit of August 31-September 2, 2021
 5. Milam and Burleson Counties Groundwater Summit August 12, 2021
21. Bills received, current financial status, Investment Officer Report.
22. Dates, locations, and times of future meetings
23. Adjourn Board Meeting

Signed this 9th day of April, 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.