



**Board Meeting
April 13, 2021 – 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 April 13 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items 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

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
Please see attached with additional information to follow Monday, April 12, 2021.
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
The Advisory Committee will provide a recommendation for this item.
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
These reports are included in your packet and we request you to approve them as final.
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)

This item will include an update and I will request direction for upcoming meetings.

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

We have tentatively approved participation as a sponsor and now we have information to formally consider. Our previous participation was for \$2500 as a sponsor for the livestream part of the conference. That agreement is included in your packet. I will ask you to formally approve this and my execution of the sponsorship agreement.

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