
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 11, 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, May 11, 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/915055765>

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

United States: +1 (312) 757-3121

Access Code: 915-055-765

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, May 11, 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. **Consent Agenda**

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

- a) Minutes of April 13, 2021 Board Meeting
- b) Approve GMA 8 Summary Report
- c) Extend and Amend Scope of Work and Agreement with Texas A&M AgriLife
- d) Consider extension of agreement with Intera, Inc. for Hydrogeologic services through May 1, 2024
- e) Approval of Advisory recommendation changing regular June Board meeting date to June 7, 2021
- f) Approval of notice to put out for bids on new district vehicle
- g) Bills received, current financial status, Investment Officer Report.
- h) Review of Recent Education Efforts and Activities
- i) Receive report from General Manager on recent District activities and take appropriate actions.
 1. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 4. Recent and future District presentations and activities
 - a. Texas Water Conservation Association (TWCA) Conference of June 9-11, 2021
 - b. Texas Alliance of Groundwater Districts (TAGD) Meetings of June 8-9, 2021
 - c. June 1 – August 31 Enrollment period for Aquifer Conservancy Program
 - d. Field Technician Staff Position
 - e. Milam and Burleson Counties Groundwater Summit August 12, 2021

6. **Regular Agenda**

- a) Receive report from Dr. Brad Wilcox on potential for enhancing recharge in the Carrizo-Wilcox Aquifer
- b) Recommendations from Legislative Committee for joint efforts with Milam and Burleson Counties to accomplish purposes of District mission statement and Chapter 36, Texas Water Code
- c) Report from DFC Committee on Draft Management Strategies Report
- d) Amend Groundwater Well Assistance Program (GWAP)
- e) 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)

7. Dates, locations, and times of future meetings

8. Adjourn Board Meeting

Signed this 7th day of May, 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.