



**Board Meeting
May 11, 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 May 11 meeting. We now have a “Consent Agenda” which includes items not normally needing discussion. All agreements to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as the Advisory Committee where appropriate.

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, 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](tel:+13127573121)

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
Please see report included in this Board Packet. Dr. Wilcox will be on hand to present results and answer any questions.
 - 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
The first completed draft of this management tool is now available for your review. Please see this document in your Board Packet. We will discuss and answer questions.
 - d) Amend Groundwater Well Assistance Program (GWAP)
Since Vista Ridge has come online the District has been implementing the GWAP. During that time staff and consultants have identified several possible amendments to the program which will add clarity and efficiency. These have been discussed at length in DFC Committee meetings and are now recommended as amendments to the GWAP by the DFC Committee.
 - 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