
Post Oak Savannah Groundwater Conservation District



Board Meeting
June 7, 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 Monday, June 7, 2021, at 5:30 pm.

In consideration of concerns regarding the Coronavirus Disease (COVID-19), the District Offices will be open to the Directors, Staff, Consultants and public 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/295323645>

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

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

Access Code: 295-323-645

To actively participate with virtual 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, June 7, 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 May 11, 2021 Board Meeting
- b) Resolution to issue debit card to Jordan Aldridge for District expenses
- c) Bills received, current financial status, Investment Officer Report.
- d) Review of Recent Education Efforts and Activities
- e) 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. Enrollment period for Aquifer Conservancy Program June 1 – August 31
 - d. Groundwater Management Area 12 (GMA12) Meeting of June 24, 2021
 - e. Milam and Burleson Counties Groundwater Summit August 12, 2021
 - f. Public Hearings on Proposed Desired Future Conditions for GMA 12 set for July 13, 2021
 - g. Purchase of District Vehicle
 - h. Employment of Jordan Aldridge as Hydrologic Specialist and Field Technician
 - i. District Asset retirement
 - j. District General Manager appointed as Groundwater Committee Chair for Brazos Region G Water Planning Group

6. **Regular Agenda**

- a) Receive report from Robby Cook of Eichler and Cook on activity of the 87th Texas Legislature
- b) Consider request for funding continuation of study for potential for enhancement of recharge in the Carrizo-Wilcox Aquifer from Dr. Brad Wilcox of Texas A&M University
- c) Award 2021 Groundwater Conservation Grants
- d) Groundwater Monitoring Report
- e) Request for waiver from notice and public hearings requirements for supply wells for Beaver Creek WCID #1
- f) Recommendations from Rules Committee of Draft Rules to post for Public Hearing
- g) Comments on Proposed Desired Future Conditions to file with Groundwater Conservation Districts in Groundwater Management Area 12

7. Dates, locations, and times of future meetings

8. Adjourn Board Meeting

Signed this 4th day of June, 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.

