
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting

July 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 public hearings and a regular meeting on Monday, July 13, 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/923880797>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 923-880-797

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, July 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. Public Hearing on Rules Section 1.1 Definition of Terms, Section 1.1.2 Ownership Interest Conflict or Question, Section 4.2 Exceptions to Spacing Requirements, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.7 Permits Issued by the District, Section 7.15 Operating Permits, Section 11 Metering and Measuring, Section 13.1 Waste, Section 15.4 Penalties for Non-Compliance, Section 16.4 Actions Based on Monitoring Results, Section 16.6 Adjusting Maximum Production Permitted.
6. Public Hearing on Proposed Desired Future Conditions of Groundwater Management Area 12
7. **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 June 7, 2021 Board Meeting
 - b) OSHA Staff Training of July 6, 2021
 - c) Approval of Speakers and topics for 2021 Milam and Burleson Counties Groundwater Summit
 - d) Tinker Water Education Program Report
 - e) Review of Recent Education Efforts and Activities
 - f) Bills received, current financial status, Investment Officer Report.
 - g) 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. Texas Aquifers Conference of June 30-July 1, 2021
 - d. June 1 – August 31 Enrollment period for Aquifer Conservancy Program
 - e. Texas Alliance of Groundwater Districts (TAGD) Groundwater Summit of Aug. 30-Sep. 1
 - f. Milam and Burleson Counties Groundwater Summit August 12, 2021
 - g. Texas Groundwater Association Conference of August 2-4, 2021

8. **Regular Agenda**

a) Consider Amendments to the Rules Section 1.1 Definition of Terms, Section 1.1.2 Ownership Interest Conflict or Question, Section 4.2 Exceptions to Spacing Requirements, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.7 Permits Issued by the District, Section 7.15 Operating Permits, Section 11 Metering and Measuring, Section 13.1 Waste, Section 15.4 Penalties for Non-Compliance, Section 16.4 Actions Based on Monitoring Results, Section 16.6 Adjusting Maximum Production Permitted.

b) Public Hearings to be held on August 27, 2021: **This note is a correction of this incorrect date on this agenda.**

The Public Hearings will be held July 27, 2021 at 3:00 pm at the District's offices. This note was added 7-14-21.

1. Application filed by ALCOA to amend permit POS-D&O-0148

2. Application filed by ALCOA to acquire a permit to transport water out of the District

c) 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)

9. Dates, locations, and times of future meetings

10. Adjourn Board Meeting

Signed this 9th day of July, 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.