



**Board Meeting  
July 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 July 13 meeting. The “Consent Agenda” includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District’s committees 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. The public is allowed to attend in person. However, we will maintain the same virtual presence we have had all along so that any and all from the public who wish to fully participate virtually may do so. 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 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](mailto: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.  
***This hearing is to receive comments on the Draft Amendments to the Rules as previously recommended by the Rules Committee. These recommended amendments were then reviewed at the June 7 Board meeting and then posted to the District’s website following that meeting as directed by the Board.***
6. Public Hearing on Proposed Desired Future Conditions of Groundwater Management Area 12  
***Under the requirements of Chapter 36, Texas Water Code, GMAs are to adopt Proposed Desired Future Conditions for the aquifers in the GMA, and then each GCD in that GMA is required to hold at least one public hearing to receive public comment on the Proposed Desired Future Conditions. This public hearing is to be held during a public comment period which is to last at least 90 days and which follows the adoption of the Proposed DFCs. This is our public hearing for that purpose. The 90 day comment period began April 23, 2021.***

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: **18 registrations, 14 applications, 19 completions, 0 plugging, 3 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.

***The Board may amend the Rules under this agenda item at this time.***

- 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

***Staff will provide a brief overview of these applications and remind all of the upcoming public hearings.***

- 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)

***I will give an update on the current situation in both GMAs and provide a draft of the comments we will be submitting to other districts in GMA 12.***

9. Dates, locations, and times of future meetings

***The date for the next regular meeting will be August 10.***

10. Adjourn Board Meeting