



**Board Meeting
August 10, 2021 – 6:00 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our August 10 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 posted in the Board Packet or will be posted shortly. Please see instructions below concerning attendance for the meeting. 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 August 10, 2021, at 6:00 pm.

In consideration of concerns regarding the Coronavirus Disease (COVID-19), the District Offices will be open only to the Directors, Staff and Consultants. All others are encouraged to attend virtually.

Members of the public who wish to attend virtually and listen, observe, or actively participate during the public comment portion may join this meeting from their computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/163009717>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 163-009-717

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, August 10, 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 July 13, 2021 Public Hearings and Board Meeting
- b) Minutes of July 27, 2021 Public Hearings
- 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 Ground Water Association (TGWA) Conference of August 2-4, 2021
Three staff attended and I presented to the conference for continuing education credits concerning GCDs and state law.
 - b. June 1 – August 31 Enrollment period for Aquifer Conservancy Program
This is a reminder that our enrollment period closes soon.
 - c. Texas Alliance of Groundwater Districts (TAGD) Groundwater Summit of Aug. 30-Sep. 1
This is a reminder to all who might be interested in attendance.
 - d. Milam and Burleson Counties Groundwater Summit August 12, 2021
We will have in person presentations as well as social distancing and also we will have options for virtual attendance. Please see website for virtual options.
6. **Regular Agenda**
- a) 2020 District Audit
Please find this audit in the Board packet. The Audit is before you for approval.
 - b) District activities related to Compliance with Desired Future Conditions, Protective Drawdown Limits, Monitoring of water levels and Impact Assessment
This report will be reviewed by the DFC Committee earlier this same day and will be presented to the Board at this time for discussion and review.
 - c) Consider Management Strategies Report
This report will be reviewed by the DFC Committee earlier this same day and will be presented to the Board at this time for discussion and review. The report may also be considered for adoption at this time.
 - d) 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)
This will be an update on our efforts within GMA 12.
7. Dates, locations, and times of future meetings
Our next regular meeting is scheduled for September 14, 2021 at 5:30 pm.
8. Adjourn Board Meeting