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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
September 14, 2021 – 6:00 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas

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AGENDA

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on September 14, 2021, at 6:00 pm.

In consideration of concerns regarding the Coronavirus Disease (COVID-19) but keeping in compliance with the Open Meetings Act, the District Offices will be open but there may be limited space. 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/421776949>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 421-776-949

*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, September 14, 2021. Please remember Public Comment is limited to 3 minutes per person and those who wish to actively participate must be visible during such comments.*

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. Call to Order and establish quorum
2. Public Comment
3. **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 August 10, 2021 Public Hearings
  - b) Minutes of August 10, 2021 Board Meeting
  - 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 Alliance of Groundwater Districts (TAGD) Groundwater Summit of Aug. 30-Sep. 1
      - b. Milam and Burleson Counties Groundwater Summit August 12, 2021
4. **Regular Agenda**
  - a) 2020 District Audit
  - b) Consideration/Ratification of application, award, and request for extension of time for return of contract for Groundwater Conservation Grants
    1. Clay WSC
    2. Cade Lakes WSC
  - c) Consideration by the District of modification of award of the Groundwater Conservation Grant for Cade Lakes WSC for installation of new pump and equipment necessary to extend the depth of the pump.
  - d) Update on 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)
5. **Executive Session** - Closed session in accordance with Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - a) Desired Future Conditions (DFCs) and interplay with District's Rules.
6. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.
7. Dates, locations, and times of future meetings
8. Adjourn Board Meeting

Signed this 10<sup>th</sup> day of September, 2021

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Elaine Gerren, Administrative Assistant

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.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, advice of counsel/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.

<sup>1</sup> 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.