



**Board Meeting
September 14, 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 September 14 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. The Board Packet may be found on our website at

<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/> .

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 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 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

11 Registrations, 8 Applications, 24 Completions, 0 Plugging, 2 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

Two of our Directors attended virtually and five of our staff attended in person. I encourage all to review the information posted on the TAGD website about this conference.

b. Milam and Burleson Counties Groundwater Summit August 12, 2021

In spite of COVID concerns, our Summit was very well attended with approximately 125 persons from the public signed in. This number does not count Staff, speakers, or the 4-H Water Ambassadors who did such an excellent job of assisting our staff. We also enjoyed the virtual presence of approximately 50 more online.

4. **Regular Agenda**

a) 2020 District Audit

This was delayed from our last meeting and is before you now for consideration and approval.

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

Due to illness these contracts were received by at the District office later than allowed by our contract. I recommend ratifying these so the entities may proceed with work approved by the Board in its earlier awards.

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.

Please see letter request from PGMS, operator for Cade Lakes WSC in your Board Packet. The Advisory Committee has discussed this request and recommends Board approval.

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

The next regularly scheduled meeting would be October 12, 2021 at 5:30 pm.

8. Adjourn Board Meeting