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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
October 12, 2021 – 5:30 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 October 12, 2021, at 5:30 pm.

In consideration of concerns regarding the Coronavirus Disease (COVID-19) as well as 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/678473789>

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

United States: +1 (872) 240-3212

Access Code: 678-473-789

*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, October 12, 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. 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 September 14, 2021 Public Hearings
- b) Minutes of September 14, 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. Brazos G Regional Water Planning Group meeting of September 29, 2021
    - b. Groundwater Management Area 12 Meeting of October 13, 2021
    - c. Groundwater Management Area 8 Meeting of November 4, 2021

4. **Regular Agenda**

- a) Presentation from 4-H Water Ambassadors
- b) Review and direction to General Manager concerning draft 2022 Budget
- c) Review Board Dashboard of Committee Updates
- d) Discussion, consideration and direction to General Manager concerning adoption of Desired Future Conditions of Groundwater Management Area 8 (GMA 8)

- e) Discussion, consideration and direction to General Manager concerning adoption of Desired Future Conditions of Groundwater Management Area 12 (GMA 12)
- f) 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) Receive advice concerning the District's Rules concerning reporting requirements and possible violations.
  - b) Receive advice concerning the District's Grant Program.
- 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 7<sup>th</sup> day of October, 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.