



**Public Hearings and Board Meeting  
November 9, 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 November 9 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 public hearings and a regular meeting on November 9, 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/888845189>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 888-845-189

***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, November 9, 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

***Items 5-9 have been properly posted for these public hearings and information can be found on the website under this meeting date. Currently Production Fees are \$.013/1000 gallons and assessed on permitted amounts. Transport Fees are \$.10/1000 gallons and assessed on permitted amounts. There are no recommended changes to the District Fees or Fee Schedule.***

5. Public Hearing on District 2022 Budget
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule

9. Amendments to District 2021 Budget

*Please see recommended amendments to 2021 Budget in Board Packet contained in the document "Draft 2022 Budget 10-12-21."*

*Items 10-13 provide an opportunity for action on these items following the public hearings.*

10. District 2022 Budget

11. District Production Fees

12. District Transport Fees

13. District Fee Schedule

14. Introduction of Mr. Jeffrey Fisher as District Field Technician

*Please see Mr. Fisher's resume in Board Packet.*

15. **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 October 12, 2021 Board Meeting

b) Minutes of October 18, 2021 Board Meeting

c) Resolution to issue debit card to Jeffrey Fisher for District expenses

d) Bills received, current financial status, Investment Officer Report.

e) Review of Recent Education Efforts and Activities

f) 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

***There have been no applications filed which will require a hearing and no Emergency Permits issued.***

2. Well Drilling activities: registrations, applications, completions, plugging, inspections

***9 New applications, 20 Exempt well completions filed, 11 new registrations, 2 well inspections, and 0 wells plugged.***

3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken

4. Recent and future District presentations and activities

a. Annual Update to Bureson County Commissioner's Court of November 8, 2021

b. Groundwater Management Area 8 Meeting of November 4, 2021

c. Groundwater Management Area 12 Meeting of November 12, 2021

16. **Regular Agenda**

a) Discussion and possible action to amend Groundwater Well Assistance Program (GWAP)

***Please see recommendation from Staff in GWAP Criteria Memo in Board Packet.***

b) Recommendations from DFC Committee concerning requirements of monitoring in Rules

***The DFC Committee will discuss this in a committee meeting at 3:00 pm on Nov. 9 and should have recommendations for the Board to consider forwarding to the Rules Committee.***

c) 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)

***I will report that GMA 8 adopted DFCs November 4, 2021, and GMA 12 is set to consider adoption of DFCs November 12, 2021. Please see the Flow Chart on the process as it applies to GMA 8 in the Board Packet.***

***This same process with adjusted dates will apply to GMA 12 should DFCs be adopted November 12, 2021.***

d) Recommendations from DFC Committee concerning adoption of Desired Future

Conditions of Groundwater Management Area 12 (GMA 12) and direction to General Manager

***The DFC Committee will discuss this in a committee meeting at 3:00 pm on Nov. 9 and should have recommendations for the Board.***

e) Discussion concerning Vista Ridge, LLC's request to discuss production and reporting requirements

***Please find the correspondence from the District and Vista Ridge, LLC in the Board Packet.***

17. **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 possible violations of District's Rules concerning production and reporting requirements.

18. **Reconvene** - Reconvene into regular open session and consider action, if any, on items discussed in executive session.

19. Dates, locations, and times of future meetings

20. Adjourn Board Meeting