

Post Oak Savannah Groundwater Conservation District



**DFC Committee Meeting
November 9, 2021 – 3:00 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

Agenda

Notice is hereby given that the DFC Committee of the Post Oak Savannah Groundwater Conservation District will hold a committee meeting on Tuesday, November 9, 2021, at 3:00 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/721868589>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 721-868-589

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 2:00 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
4. Public Comment
5. Review and Discussion of Groundwater Well Assistance Program Annual Needs Assessment for 2022
 - a. Assumptions
 - b. Schedule
6. Guidance Document Report for 2022
 - a. Data Collection
 - b. Data Analysis
 - c. Schedule
7. Management Strategies Report 2022
 - a. GMA 12 Considerations
 - b. District Considerations
8. Overview of Management Plan and consideration of possible modifications
9. Well Spacing Analysis: Goals and Preliminary Results
10. Discussion of progress of Proposed Desired Future Conditions of Groundwater Management Area 12 and recommendations to the Board
11. Discussion of monitoring requirements and considerations to amendments to Rules
12. Adjourn

Signed this 5th day of November, 2021

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.

¹ During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, 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.

¹ 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.