
Post Oak Savannah Groundwater Conservation District



Board Meeting
January 11, 2022 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

AGENDA

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 January 11, 2022, 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/668747293>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 668-747-293

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, January 11, 2022. 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. Oath of office for Appointed Board Members
5. Election of Board Officers
6. Public Comment
7. State of the District
8. **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 November 9, 2021 Board Meeting
- b) Interlocal Agreements with Milam and Burleson Counties
- c) Final Amendments to 2021 Budget
- d) Bills received, current financial status, Investment Officer Report.
- e) Review of Recent Education Efforts and Activities
- f) Annual Report for 2021
- 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
 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. Participation on Groundwater Panel at Texas Land Trust Council of March 2-4, 2022
 - b. Groundwater Management Area 12 Meeting of January 28, 2022
 - c. Texas Groundwater Association Conference of January 25-28, 2022
 - d. 2022 Groundwater Conservation Grants published and due March 25, 2022

9. **Regular Agenda**

- a) Discussion and possible action to amend Aquifer Conservancy Program (ACP)
- b) Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
- c) Review Board Dashboard and discuss appointments to committees
- d) Water Well Monitoring Update: Number of wells and frequency of measurements
- e) Publishing of request for, and evaluation of, Proposals for Auditing services for 2021
- f) Consider moving Regular February Board Meeting to February 15, 2022

10. **Executive Session** - Closed session in accordance with Texas Government Code, Section 551.071 (Advice of Counsel) and Section 551.072 (Real Estate), and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a) Discussion concerning future needs of the District's property and/or buildings.
 - b) Receive advice concerning the possible violations of District's Rules concerning production and reporting requirements.
 - c) Regional production
11. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.
12. Dates, locations, and times of future meetings
13. Adjourn Board Meeting

Signed this 7th day of January, 2022

Gary Westbrook, General Manager

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, 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.

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.