

**Post Oak Savannah Groundwater Conservation District**



**Rules Committee**  
**February 1, 2022 – 7:00 a.m.**  
**Post Oak Savannah GCD Offices**  
**309 East Ave. C**  
**Milano, Texas**

**Agenda**

Notice is hereby given that the Rules Committee of the Post Oak Savannah Groundwater Conservation District will hold a committee meeting on Tuesday, February 1, 2022, at 7:00 a.m.

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/459173173>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 459-173-173

*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 7:00 am, February 1, 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
4. Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definition of Terms, Section 1.1.2 Ownership Interest Conflict or Question, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.1 General Permit and Registration Provisions, Section 7.15 Operating Permits, Section 10 Conjunctive Use, Section 12 Well Location and Completion, Section 13.1 Waste, Section 15 Investigations and Enforcement, Section 16.4 Actions Based on Monitoring Results, Section 16.6 Adjusting Maximum Production Permitted
5. Adjourn

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Courtney Gentry, Administrative Assistant

Signed this 25th day of February, 2022

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, 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.