## Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting July 14, 2020 – 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 Tuesday, July 14, 2020, at 5:30 pm.

In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), this meeting will be held via telephone and video conference call. Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this

*meeting from their computer, tablet or smartphone at:* <a href="https://global.gotomeeting.com/join/760047429">https://global.gotomeeting.com/join/760047429</a>

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

United States: +1 (872) 240-3212 Access Code: 760-047-429

To actively participate with public comment in the meeting, please email the General Manager with your name and the topic or agenda item you wish to address at <a href="mailto:gwestbrook@posgcd.org">gwestbrook@posgcd.org</a> by 3:00 pm, July 14, 2020. 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
- 5. Public Hearing on Rules: Section 1 Definitions and Concepts
- 6. 2020 Aquifer Conservancy Program: Kick off for Enrollment and Landowner incentives
- 7. Minutes of June 9, 2020 Board Meeting
- 8. Consider Rules: Section 1 Definitions and Concepts
- 9. 2020 Milam and Burleson Counties Groundwater Summit
- 10. Responses to public comments and questions as posted on District website: www.posgcd.org
- 11. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist
- 12. Review of Recent Education Efforts and Activities
- 13. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
  - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
  - C. Recent and future District presentations and activities
    - 1. Texas Alliance of Groundwater Districts (TAGD) Groundwater Summit of September 1-3, 2020
    - 2. Disposal of obsolete District assets
    - 3. Office staffing, protection of staff and public, social distancing
- 14. Bills received, current financial status, Investment Officer Report.
- 15. Dates, locations, and times of future meetings
- 16. Adjourn Board Meeting

Signed this 7<sup>th</sup> day of July, 2020

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>&</sup>lt;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.

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.