

Post Oak Savannah Groundwater Conservation District



**DFC Committee Meeting
January 12, 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, January 12, 2021, at 3:00 pm.

In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), the District Offices will be open only to the Directors, Staff and Consultants who wish to attend in person, while others may attend virtually. 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:

<https://global.gotomeeting.com/join/952866605>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 952-866-605

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 gwestbrook@posgcd.org by 1:00 pm, January 12, 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. Approve minutes of December 21, 2020 DFC Committee meeting
6. Draft Amendments to Groundwater Well Assistance Program
7. Comments received from stakeholders in Groundwater Management Area 12 joint planning process
8. Discussion of Sparta/Queen City/Carrizo-Wilcox GAM Runs and options for consideration and adoption of Desired Future Conditions in Groundwater Management Area 12 and recommendations to POSGCD Board
9. District activities related to Monitoring/Compliance/Impact Assessment
10. Adjourn

Signed this 7th day of January, 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.