## Post Oak Savannah Groundwater Conservation District



DFC Committee Meeting November 15, 2022 – 3:30 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 November 15, 2022, at 3:30 pm.

In compliance with the Open Meetings Act, the District Offices are open, however, 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://meet.goto.com/765219437

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

United States: +1 (571) 317-3122 Access Code: 765-219-437

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 <a href="mailto:gwestbrook@posgcd.org">gwestbrook@posgcd.org</a> by 1:00 pm, November 15, 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. Invocation
- 2. Pledges to flags of United States and Texas
- 3. Call to Order
- 4. Public Comment
- 5. Approve Minutes from October 11, 2022 DFC Committee Meeting
- 6. Fair Share and Options for Implementation
- 7. 2022 Compliance Report for Desired Future Conditions (DFCs) & Protective Drawdown Limits (PDLs)
- 8. Guidance Document for Drilling Water Supply Wells in Carrizo-Wilcox Aquifer and eligibility for Groundwater Well Assistance Program (GWAP)
- 9. 2022 Draft GWAP Annual Needs Assessment Report (GANA)
- 10. POSGCD Operational Model Update
- 11. Adjourn

| Signed this 11th day of November, 2022 | Gary Westbrook, General Manager |
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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, 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.

<sup>&</sup>lt;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.