Post Oak Savannah Groundwater Conservation District



Rules Committee January 10, 2023 – 4:00 p.m. Post Oak Savannah GCD Offices 310 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, January 10, 2023, at 4:00 p.m.

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/480028661

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

United States: <u>+1 (312) 757-3121</u> Access Code: 480-028-661

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.

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. Approve Minutes of February 1, 2021 and December 15, 2021 Rules Committee Meetings
- 5. Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definition of Terms, Section 4.1 Required Spacing, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirements for All Permits, Section 7.7 Permits Issued by the District, Section 7.12 Drilling Permits, Section 7.15 Operating Permits, Section 8.5 Exempt Wells and Discharges Under State Permits, Section 12 Well Location and Completion, Section 13.1 Waste, Section 16.4 Actions Based on Monitoring Results, Section 16.5 Reductions Required by Regulatory Action, New Section 16.5 Five Year Reviews, Section 16.6 Adjusting Maximum Production Permitted, Section 16.7 Permit Limitations and Reductions
- 6. Adjourn

Courtney Gentry, Administrative Assistan

Signed this 6th day of Jannuary, 2023

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.