



**Board Meeting
January 11, 2022 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our January 11 meeting. The “Consent Agenda” includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District’s committees where appropriate.

As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items a full report will be given at the meeting. Any necessary supporting documents are posted in the Board Packet or will be posted shortly. The Board Packet may be found on our website at

<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/> .

Please see instructions below concerning attendance for the meeting. Please call with any questions.

Respectfully,

Gary Westbrook

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 January 11, 2022, at 5:30 pm.

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/668747293>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 668-747-293

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 by 3:00 pm, January 11, 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 and establish quorum
4. Oath of office for Appointed Board Members
All six sitting directors were re-appointed.
5. Election of Board Officers
6. Public Comment
7. State of the District
8. **Consent Agenda**

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and may be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

All items under the consent Agenda are posted on the website.

- a) Minutes of November 9, 2021 Board Meeting
- b) Interlocal Agreements with Milam and Burleson Counties
- c) Final Amendments to 2021 Budget

- d) Bills received, current financial status, Investment Officer Report.
- e) Review of Recent Education Efforts and Activities
- f) Annual Report for 2021
- f) Receive report from General Manager on recent District activities and take appropriate actions.
 - 1. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
No applications have been filed requiring a hearing. No Emergency Permits were issued.
 - 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
Registrations and Applications 23, Completions 19, Plugging 1, Inspections 0
 - 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 - 4. Recent and future District presentations and activities
 - a. Participation on Groundwater Panel at Texas Land Trust Council of March 2-4, 2022
I have been invited to present at this conference to discuss our management strategies and highlight our recent difficulties in the DFC process in GMA 12
 - b. Groundwater Management Area 12 Meeting of January 28, 2022
This is a tentative date, and I will have a confirmed date by the meeting.
 - c. Texas Groundwater Association Conference of January 25-28, 2022
 - d. 2022 Groundwater Conservation Grants published and due March 25, 2022

9. **Regular Agenda**

- a) Discussion and possible action to amend Aquifer Conservancy Program (ACP)
The Advisory Committee recommends accepting enrolment year round instead of setting a 90-day period.
 - b) Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
Please see the levels of participation available to the District. We currently participate at the Legacy Level at \$2500 per year.
 - c) Review Board Dashboard and discuss appointments to committees
Committee appointments will be discussed here.
 - d) Water Well Monitoring Update: Number of wells and frequency of measurements
This will be a monthly update from Bobby Bazan which will move to the Consent Agenda following this meeting.
 - e) Publishing of request for, and evaluation of, Proposals for Auditing services for 2021
Please see the notice we are posting as Mr. Thiele notified us after our November Board meeting his firm will no longer perform auditing services. To save time, I recommend the Board charge the Advisory Committee with selection of the next firm to audit the District.
 - f) Consider moving Regular February Board Meeting to February 15, 2022
Our next regular meeting would be scheduled for February 8, however, the first TAGD meeting of 2022 will be the afternoon and evening of February 8 through the morning of February 9 and there are several items to be discussed at that meeting which are of interest and importance to the District.
10. **Executive Session** - Closed session in accordance with Texas Government Code, Section 551.071 (Advice of Counsel) and Section 551.072 (Real Estate), and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
- a) Discussion concerning future needs of the District's property and/or buildings.
 - b) Receive advice concerning the possible violations of District's Rules concerning production and reporting requirements.
 - c) Regional production
11. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.
12. Dates, locations, and times of future meetings
The next regular meeting will be decided under agenda item 9 (f) above.
13. Adjourn Board Meeting