



**Board Meeting
February 15, 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 February 15 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 February 15, 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://meet.goto.com/537161005>

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

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

Access Code: 537-161-005

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, February 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. Public Hearings on Rules: Section 1.1, Definition of Terms; Section 1.1.2, Ownership Interest Conflict or Question; Section 4.3, Monitoring Requirements; Section 7.1, General Permit and Registration Provisions; Section 12, Well Location and Completion; Section 16.4, Actions Based on Monitoring Results.
6. **Consent Agenda**
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.
 - a) Minutes of January 11, 2022 Board Meeting
 - b) Interlocal Agreements with Milam and Burleson Counties
 - c) Cleaning services for District offices
 - d) Bills received, current financial status, Investment Officer Report.

- e) Review of Recent Education Efforts and Activities
- f) Annual Report for 2021
- g) Asset Retirement
- h) Water Well Monitoring Update: Number of wells and frequency of measurements
- i) 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 permits requiring a hearing, and no Emergency Permits issued.
 - 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
Registrations 23, Applications 23, Completions 10, Plugging 0, Inspections 1
 - 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 on our management strategies and issues we had in GMA 12
 - b. Groundwater Management Area 12 Explanatory Report
This has been timely filed with the Texas Water Development Board and is available on our website. This action marks the completion of this round of Joint Planning unless the DFCs are challenged.
 - c. Texas Alliance of Groundwater Districts meeting of February 8-9, 2022
Myself, Bobby, and Doug of our Staff attended this conference.
 - d. 2022 Groundwater Conservation Grants published and due March 25, 2022
This serves as a reminder.
 - e. Texas Land Conservation Conference of March 2-4, 2022
This is a duplicate of item a above.
 - f. Texas Water Conservation Association meeting of March 9-11, 2022
I will attend this conference.

9. Regular Agenda

- a) Discussion and possible action on Amending the Rules: Section 1.1, Definition of Terms; Section 1.1.2, Ownership Interest Conflict or Question; Section 4.3, Monitoring Requirements; Section 7.1, General Permit and Registration Provisions; Section 12, Well Location and Completion; Section 16.4, Actions Based on Monitoring Results.
This is an opportunity to discuss and take action on amendments to the Rules.
 - b) Discussion and possible action on Recommendation from Education Committee concerning Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
Please see the attached document with recommendations from the Education and Advisory Committees to approve and implement this.
 - c) Terms, compensation and amendments to Aquifer Conservancy Program
I will present an evaluation at the Board meeting which will outline the possible addition of two new terms for length of commitment as well as adjustments to compensation levels and total budget for the ACP.
 - d) Discussion of recommendations from Rules Committee
This will be a brief summary of ongoing recommendation of possible additional amendments to the Rules.
 - e) Proposals for Auditing services for 2021
We received two submissions for these services. The Advisory Committee recommends execution of an agreement with Ede and Company.
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
 - d) Rules
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 meetings will be March 8, 2022
13. Adjourn Board Meeting