



**Public Hearings and Board Meeting
March 8, 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 March 8 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 March 8, 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/959689821>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 959-689-821

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, March 8, 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 7.1, General Permit and Registration Provisions; Section 15, Investigations and Enforcement.

These draft rules are posted on the website, but only include Section 15 for now. Due to timing of notice requirements we had already posted the notices before the Rules Committee requested the Board not consider changes to Section 7.1. The Committee will continue discussions on Section 7.1 and return those draft Rules for consideration at a future date.

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 February 15, 2022 Board Meeting
- b) Bills received, current financial status, Investment Officer Report.
- c) Review of Recent Education Efforts and Activities
- d) Water Well Monitoring Update: Number of wells and frequency of measurements
- e) 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 received requiring a hearing, and no Emergency Permits granted.
2. Well Drilling activities: registrations, applications, completions, plugging, inspections
Registrations- 4, Applications- 7, Completions- 4, 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
Please see a page from the conference program.
 - b. Texas Water Conservation Association meeting of March 9-11, 2022
This is just a reminder I am scheduled to attend this conference and present an update on GMA 12 as well as on our ACP.
 - c. 2022 Groundwater Conservation Grants published and due March 25, 2022
This is just a reminder for our local water utilities.

7. **Regular Agenda**

- a) Discussion and possible action on Amending the Rules: Section 7.1, General Permit and Registration Provisions; Section 15, Investigations and Enforcement.
 - b) Discussion of recommendations from DFC Committee
The DFC Committee will have a meeting beginning at 3:00 pm earlier on this same day. Any recommendations from that meeting will be discussed under this agenda item.
 - c) Update on Aquifer Conservancy Program enrolments and amendments to terms
I will provide an update on number of new enrollments for 2022 as well as number of existing enrollments which have taken advantage of our new terms and upgraded.
 - d) Interlocal Agreements with Milam and Burleson Counties
I will provide an update on progress of the two counties executing this agreement under this item.
 - e) Texas Groundwater Summit of August 30 – September 1, 2022
This is a reminder to all Board members so that we may reserve rooms and register you for this important conference.
8. **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.
9. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.
10. Dates, locations, and times of future meetings
Our next regularly scheduled meeting will be April 12, 2022.
11. Adjourn Board Meeting