



Board Meeting
April 12, 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 April 12 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

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/979061757>

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

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 979-061-757

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, April 12, 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. **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 March 8, 2022 Public Hearings and Board Meeting
- b) Bills received, current financial status, Investment Officer Report
- c) Update on Aquifer Conservancy Program enrollments and amendments to terms
- d) Review of Recent Education Efforts and Activities
- e) Water Well Monitoring Update: Number of wells and frequency of measurements
- 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 requiring a hearing have been filed. No Emergency Permits have been issued.
 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
Registrations-23, Applications-14, Completions-23, 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. Master Naturalists Water Resources Management Class of March 31, 2022

Doug, Jaclyn, and myself provided a 4-hour class to the newest members of our local Master Naturalists. They ask us to provide this class for them each time they have new students enroll. We covered water management in Texas and programs of the District.

b. Texas Water Conservation Association Groundwater Committee Meeting of April 20, 2022
Included in your Board Packet is an outline of the topics to be discussed at the upcoming first meeting of this committee for this interim. Several of these topics were either brought to the committee by us or our consultants and consistent with topics we have discussed. I will provide an update at our next Board meeting following this first meeting of April 20, 2022. I will also report to the Legislative Committee on any issues which move forward at this TWCA committee.

6. **Regular Agenda**

a) Report from Rules Committee on Rules: Section 1, Definitions of Terms; Section 14, Hearings; and, Section 15, Investigations and Enforcement.

Please see the referenced draft Rules amendments in the Board Packet. These were developed in response to discussion and comments received at our last Public Hearings on the draft Rules during our March 8 meetings. We will discuss under this agenda item and the draft Rules are being set for public hearings during our May 10 meeting.

b) Award 2022 Groundwater Conservation Grants

The Grant Committee will meet and bring recommendations to the Board for awards under this item.

c) Approve filing of application for Bureau of Reclamation WaterSmart-Applied Science Grant

Please see the summary of this application included in your Board Packet. The Advisory Committee approved moving forward with preparing the application since there was such a short window of opportunity to file an application. We will provide additional information and answer questions under this agenda item. The Board still needs to approve the filing of the application.

d) Interlocal Agreements with Milam and Burleson Counties for efforts in groundwater protection/conservation
An updated version of this with slight edits to meet the needs of the counties was sent to you recently. This is just an update and no action is required.

e) Texas Groundwater Summit of August 30 – September 1, 2022

This is a reminder to let us know if you can attend so we can register you for this conference.

f) Milam and Burleson Counties Groundwater Summit of August 18, 2022

This date is confirmed and we are finalizing the lineup of topics and speakers.

g) Update on Groundwater Management Area 12 meetings and processes

This is general update on efforts to bring Board members of the 5 GCDs in GMA 12 together for a “summit” type meeting this fall. Please see the notes of ideas which will be discussed at the next GMA 12 meeting of April 22, 2022 included in your Board Packets.

7. **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) Discussion concerning Petition for Inquiry filed against the District by Curtis Chubb with Texas Commission on Environmental Quality

c) Discussion concerning litigation over water rights and ramifications on permits issued by the District

8. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.

9. Dates, locations, and times of future meetings

Public Hearings on the Rules and Board Meetings are scheduled for May 10, 2022.

10. Adjourn Board Meeting