



**Public Hearings and Board Meeting
May 10, 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 May 10 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 May 10, 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/908901789>

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

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 908-901-789

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, May 10, 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, Definitions of Terms; Section 14, Hearings; and, Section 15, Investigations and Enforcement.

These proposed rules were reviewed at our last board meeting and have been properly posted to receive public comment at this time. As of this writing there have been no comments received by the District.

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 April 12, 2022 Board Meeting
- b) Bills received, current financial status, Investment Officer Report.
- c) Update on Aquifer Conservancy Program (ACP) 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) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- g) 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
There have been no applications filed with the district to date that are complete and set for hearings. There have been no emergency permits granted.
 - 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
9 Registrations, 14 Applications, 9 Completions, 1 Plugging, 0 Inspections
 - 3. Recent and future District presentations and activities
 - a. EarthKind Class with Texas A&M AgriLife of April 30, 2022
There were 40 citizens in attendance at this class at our offices in person.
 - b. Classes for Master Gardeners of May 4, 2022
There were 22 members of the Masters Gardeners at our in attendance offices in person.
 - c. Texas Alliance of Groundwater Districts Meetings of May 16-18, 2022
We have several staff scheduled to attend these meetings.
 - d. Texas Water Conservation Association (TWCA) Conference of June 15-18, 2022
I am scheduled to attend this conference.
 - e. Milam and Burleson Counties Groundwater Summit of August 18, 2022
This is a reminder for this summit.
 - f. Texas Groundwater Summit of August 30 – September 1, 2022
This is a reminder for all directors who wish to attend to advise staff so we may secure lodging and registrations.

7. Regular Agenda

- a) Discussion and possible action on Amending the Rules: Section 1, Definitions of Terms; Section 14, Hearings; Section 15, Investigations and Enforcement.
This is an opportunity to adopt the proposed Rules.
- b) Texas Water Conservation Association Groundwater Committee Meeting of April 20, 2022
I will provide a discussion at the meeting, including appointment of myself to the TWCA Surface Water-Groundwater Joint Task Force dealing with waste.
- c) Approve and execute agreement with Texas A&M AgriLife for District Education Programs
The final contract from Texas A&M AgriLife has not been received yet, and we will post to the website as soon as it is. I will forward to you the scope of work and the budget to be considered. This new contract will include education opportunities not only in rainwater harvesting as in the past, but also expand to in the field education on field irrigation for both flood irrigation and center pivots. The Education Committee recommends moving forward with this scope of work and budget. This will also be considered by the Advisory Committee prior to the board meeting so that you may consider their recommendations as well.
- 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.
 - 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
 - d) Discussion concerning possible legislation during upcoming Legislative Session
- 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
The next regular Board meeting is scheduled for June 14.
- 11. Adjourn Board Meeting