



**Board Meeting
June 14, 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 June 14 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 a regular meeting on June 14, 2022, at 5:30 pm.

In compliance with the Open Meetings Act, the District Offices are open, however, 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/192469469>

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 192-469-469

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, June 14, 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.

All items in the Consent Agenda are included in the Board Packet, and/or may be addressed in my comments.

- a) Minutes of May 10, 2022 Public Hearings and 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
- This month you will find both an updated report for April and a new report for May.***
- 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

1 application has been filed which may require a hearing. No Emergency Permits have been issued.

2. Well Drilling activities: registrations, applications, completions, plugging, inspections
29 Registrations, 8 Applications, 29 Completions, 1 Plugging, 0 Inspections
3. Recent and future District presentations and activities
 - a. Texas Alliance of Groundwater Districts Meetings of May 16-18, 2022
Two of our staff attended this meeting.
 - b. Texas Water Conservation Association (TWCA) Conference of June 15-18, 2022
I plan to attend and have been invited to provide an update to the TWCA Groundwater Committee.
 - c. Groundwater Rights for Real Estate Seminar of June 21, 2022
Please see flyer in this Board Packet
 - d. Groundwater Management Area 12 meeting of June 24, 2022
I have included an agenda in this Board Packet.
 - e. Milam and Burleson Counties Groundwater Summit of August 18, 2022
We have a draft agenda included in the Board Packet.
 - f. Texas Groundwater Summit of August 30 – September 1, 2022
6. **Regular Agenda**
 - a) 2021 District Audit
At this writing the auditor is finalizing his work. we will post by Monday.
 - b) Report from EPCOR on recent events and activities concerning Vista Ridge and I-130 Pipelines
Stefan Schuster will be present to give a report.
 - c) Introduction of Michael Redman as District Regulatory Compliance Specialist
Please see Michael's resume in your Board Packet.
 - d) Interlocal agreements with Milam and Burleson Counties
The Burleson County Commissioner's Court is scheduled to consider this agreement on June 13. Milam County has previously executed their agreement but has also been sent an edited agreement identical to the agreement the Burleson County Commissioner's Court will consider for their consideration.
 - e) Requirements for monitoring wells and request from SLR for waiver from requirements of public hearings
Please find this request and supporting documents in your packet. I will report that staff and consultants believe there is great opportunity to gain significant scientific information to improve the groundwater availability model we are required to use in evaluations.
 - f) Update on process and progress of updating the Management Plan
We will provide a report at the Board meeting.
 - g) Review District Committees Dashboard
We will consider reports from committee chairs at this agenda item.
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, and resolution for acquisition of property.
 - b) Discussions with District Staff and Consultants on studies for compliance with DFCs and actions to be taken pursuant to Rules.
 - c) Discussions with District Staff and Consultants on correlative rights, maximum allowable production, and unreasonable impacts.
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
10. Adjourn Board Meeting