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Post Oak Savannah Groundwater Conservation District

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Board Meeting  
August 9, 2022 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas

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AGENDA

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on August 9, 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/895663981>

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

United States: +1 (872) 240-3311

Access Code: 895-663-981

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](mailto:gwestbrook@posgcd.org) by 3:00 pm, August 9, 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. Retirement of Sidney Youngblood and Dana McClaren as Directors
5. Election of Board Officers
6. Public Comment
7. **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 June 14, 2022 Board Meeting
- b) Bills received, current financial status, Investment Officer Report.
- c) Review of Recent Education Efforts and Activities
- d) 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
  2. Well Drilling activities: registrations, applications, completions, plugging, inspections
  3. Recent and future District presentations and activities
    - a. Groundwater Rights for Real Estate Seminar of June 21, 2022
    - b. Groundwater Management Area 12 meeting of June 24, 2022
    - c. Milam and Burleson Counties Groundwater Summit of August 18, 2022
    - d. Training for County Officials concerning water well inventories and inspections, and District Rules
    - e. Invited Testimony at House Natural Resources Hearings August 24, 2022
    - f. Texas Groundwater Summit of August 30 – September 1, 2022

**8. Regular Agenda**

- a) Introduction of Kelli Timmerman as Office Manager/Bookkeeper
- b) Update from EPCOR on investigations into recent events and activities concerning Vista Ridge Pipeline
- c) Update from Building Committee on posting of Requests for Qualifications for engineer/architect services
- d) Update on progress of SLR drilling for Permit POS-D&O 0148
- e) Update on process and progress of updating the Management Plan
- f) Update on compliance with DFCs and PDLs at Summit
- g) Update on Adoption of Desired Future Conditions
- h) Update on Farm Irrigation Efficiency Education Program
- i) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
- j) Water Well Monitoring Update: Number of wells and frequency of measurements
- k) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- l) Review District Committees Dashboard

9. Dates, locations, and times of future meetings

10. Adjourn Board Meeting

Signed this 5th day of August, 2022

Gary Westbrook, General Manager

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, advice of counsel/litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

<sup>1</sup> Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.