



**Board Meeting
August 9, 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 August 9 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 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](tel:+18722403311)

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 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

As Sidney is retiring the Board will elect a new president, and possibly additional officers. Following the election, the new president will preside over the balance of the meeting.

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.

Supporting documentation for these items is available on the District website at www.posgcd.org

- 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
No administratively complete applications which require a hearing have been filed, and no Emergency Permits have been issued.
 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
We have had 13 Registrations, 13 Applications, 9 Completions, 0 Plugging, and 2 Inspections.

3. Recent and future District presentations and activities
 - a. Groundwater Rights for Real Estate Seminar of June 21, 2022
This event was very successful with approximately 130 attendees and opportunities for one-on-one discussions for the public and realtors with our speakers and staff.
 - 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
This is in conjunction with our interlocal agreements with the counties. We will host a representative from the Texas Department of Licensing and Regulation to assist District Staff in training personnel from Milam and Burleson Counties. The first training will be August 19 at the District offices.
 - e. Invited Testimony at House Natural Resources Hearings August 24, 2022
I have been invited to testify on water transfers and other matters at this hearing. I will work with the Legislative Committee later next week to craft my testimony.
 - f. Texas Groundwater Summit of August 30 – September 1, 2022

8. Regular Agenda

- a) Introduction of Kelli Timmerman as Office Manager/Bookkeeper
Please find Ms. Timmerman's resume in the Board packet.
 - b) Update from EPCOR on investigations into recent events and activities concerning Vista Ridge Pipeline
This is an update from EPCOR following our discussion with them at our last Board meeting in June.
 - c) Update from Building Committee on posting of Requests for Qualifications for engineer/architect services
Our committee chair, Buster Evers, will provide an update on our first committee meeting of August 4.
 - d) Update on progress of SLR drilling for Permit POS-D&O 0148
This is an update from Dr. Steve Young, Bobby Bazan and Michael Redman on this item.
 - e) Update on process and progress of updating the Management Plan
I will report a draft has been forwarded to the Texas Water Development Board for pre-approval and comment. The draft plan will then be brought to both the DFC and Rules Committees for final edits before being presented to the Board to be set for public hearings.
 - f) Update on compliance with DFCs and PDLs at Summit
this information will not be complete by the Board meeting, however, our DFC Committee will meet August 16 to review this information which will be presented to the public at our Summit on August 18.
 - g) Update on Adoption of Desired Future Conditions
I will report that we will schedule this for our next Board meeting.
 - h) Update on Farm Irrigation Efficiency Education Program
Jaclyn will provide an update on scheduling of this new program for farmers and irrigators in our District.
 - i) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
Please see report in Board Packet.
 - j) Water Well Monitoring Update: Number of wells and frequency of measurements
Please see report in Board Packet.
 - k) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
Please see report in Board Packet.
 - l) Review District Committees Dashboard
This is an opportunity for committee chairs to review or advise the Board on any work of their committees.
9. Dates, locations, and times of future meetings
The next regularly scheduled meeting will be September 13, 2022, 5:30 pm, at the District Offices
10. Adjourn Board Meeting