
Post Oak Savannah Groundwater Conservation District



Board Meeting
September 13, 2022 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

AGENDA

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on September 13, 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/282683253>

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

United States: +1 (872) 240-3311

Access Code: 282-683-253

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, September 13, 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. Administer Oath of Office for Directors Keith Copeland and Kit Worley
5. Presentation to Sidney Youngblood for service as Board President
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 August 9, 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
 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
 3. Recent and future District presentations and activities
 - a. Milam and Burleson Counties Groundwater Summit of August 18, 2022
 - b. Invited Testimony at House Natural Resources Hearings August 24, 2022
 - c. Texas Groundwater Summit of August 30 – September 1, 2022
 - d. Invited participation on Water and Electricity Resources Panel at Taylor Chamber of Commerce Pre-Legislative Summit of September 7, 2022
 - e. Groundwater Management Area 12 meeting of September 30, 2022

8. **Regular Agenda**

- a) Grant Award from Bureau of Reclamation to develop an operational model for use by the District in evaluation of production and impacts, and compliance with management goals of the District
- b) Presentation from Justin Thompson, Bureau of Economic Geology, concerning pilot program to better understand and quantify the hydrologic and socioeconomic impacts to pumping driven by groundwater storage and use conditions.
- c) Consider participation with Bureau of Economic Geology in pilot program to better understand and quantify the hydrologic and socioeconomic impacts to pumping driven by groundwater storage and use conditions.
- d) Adopt Resolution to add Ward Roddam to bank signature cards
- e) Update from Building Committee on posting of Requests for Qualifications for engineer/architect services
- f) Request for extension of time for Groundwater Conservation Grants awarded to Clay WSC and Cade Lakes WSC

9. Dates, locations, and times of future meetings
10. Adjourn Board Meeting

Signed this 8th day of September, 2022

Courtney Gentry, Administrative Assistant

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.

¹ 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.

¹ 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.