



**Board Meeting  
September 13, 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 September 13 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 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](tel:+18722403311)

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](mailto: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

***There are no complete applications filed with the District requiring hearings and no Emergency Permits issued.***

2. Well Drilling activities: registrations, applications, completions, plugging, inspections

***10 Registrations, 17 Applications, 10 Completions, 0 Plugging, 1 Inspection***

3. Recent and future District presentations and activities
  - a. Milam and Burleson Counties Groundwater Summit of August 18, 2022  
*We will report our summit was a success with approximately 240 total attendees. Videos of the presentations will soon be available on our website here: <https://posgcd.org/groundwater-summit/>*
  - b. Invited Testimony at House Natural Resources Hearings August 24, 2022  
*My testimony as well as a link to the hearings was sent to you in a previous email.*
  - c. Texas Groundwater Summit of August 30 – September 1, 2022  
*We had three staff attend in person, and one staff and one director attended virtually.*
  - d. Invited participation on Water and Electricity Resources Panel at Taylor Chamber of Commerce Pre-Legislative Summit of September 7, 2022  
*Please see the flyer in the Board Packet. I served on the panel and board member Steven Wise was in attendance. Approximately 150 persons from the area attended. I described water planning and encouraged attendees to participate in regional planning as well as joint planning of GMAs through a GCD. I also encouraged attendees to consider resilient sources of water supplies including conjunctive use and aquifer storage and recovery using surface water. I also advised them that they should not plan on groundwater from the Carrizo-Wilcox to meet the total future needs of the area.*
  - e. Groundwater Management Area 12 meeting of September 30, 2022  
*Our next GMA 12 meeting will include consideration and discussion of comments received in response to our notice requesting comments on the process followed by GMA 12 in adoption of DFCs.*

#### 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  
*News of this award was sent to you previously in an email. Bobby will provide an update on this award and we will publish a press release Friday, September 9, 2022.*
  - 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.  
*Please see the description of this program in the Board Packet. Justin has prepared a short presentation for your review and is prepared to answer questions. Staff and Steve Young of Intera believe this program will be useful in joint planning for GMA 12.*
  - 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.  
*Please see the letter for participation in the Board Packet. Staff and Steve Young of Intera recommend approval and execution of the letter.*
  - 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  
*The RFQ has been placed in major newspapers Waco, Austin, Bryan, and Houston, as well as local newspapers, and is included in the Board Packet. Chairman Evers will provide a timeline approved by the building committee for opening the submissions we receive, and the process moving forward.*
  - f) Request for extension of time for Groundwater Conservation Grants awarded to Clay WSC and Cade Lakes WSC  
*Please see the attached requests. At this time I recommend approval of these requests.*
9. Dates, locations, and times of future meetings  
*The next regularly scheduled meeting will be October 11, 2022*
  10. Adjourn Board Meeting