
Post Oak Savannah Groundwater Conservation District



Board Meeting
October 11, 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 October 11, 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/671009541>

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

United States: +1 (408) 650-3123

Access Code: 671-009-541

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, October 11, 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 Director John Redington
5. Presentation to Board from Texas A&M AgriLife 4-H Water Ambassadors
6. Update from Robert Miller on his activities with 4-H Water Ambassadors program
7. Public Comment
8. **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 September 13, 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. Texas Water Conservation Association conference of October 5-7, 2022
 - b. Milam County Farm Bureau Annual Meeting of October 3, 2022

9. **Regular Agenda**

- a) First Look at 2023 Draft Budget
 - b) Discuss Amending Board Policies
 - c) Update from DFC Committee
 - d) Request for extension of time for Groundwater Conservation Grants awarded to the City of Rockdale and the City of Thorndale
 - e) Discussion and Adoption of Desired Future Conditions for Groundwater Management Area 8 and Groundwater Management Area 12
 - f) Request for extension of time from SLR concerning administrative completeness of applications filed April 8, 2022 and updated July 29, 2022
 - g) Consider Execution of agreement with Strattmont Group for IT, communication, and Security Services
 - h) Possible action on disqualification of property from ACP and recovery of fees paid
 - i) Report on topics discussed at Groundwater Management Area 12 meeting of September 30, 2022
10. **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 of possible consideration of impacts of regional production
11. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.
12. Dates, locations, and times of future meetings
13. Adjourn Board Meeting

Signed this 7th day of October, 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.