



**Board Meeting
October 11, 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 October 11 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 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](tel:+14086503123)

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
David Smith with TAMU will be on hand to give his annual report and presentation.
6. Update from Robert Miller on his activities with 4-H Water Ambassadors program
We currently have one student enrolled in this program from our district who is also enrolled in our corresponding scholarship program. Robert is that student and will provide this report as part of the requirement for the scholarship.
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.

Please find all these reports on our website at <https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/>

- 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
There are no complete applications requiring hearings at this time, but I do anticipate two in the near future. I will provide additional information as those applications become complete. There were no emergency permits issued since our last meeting.
 - 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
Registrations-21; Applications-14; Completions-20; Plugging-1; Inspections-7
 - 3. Recent and future District presentations and activities
 - a. Texas Water Conservation Association conference of October 5-7, 2022
I attended this conference in person.
 - b. Milam County Farm Bureau Annual Meeting of October 3, 2022
I was an invited speaker and spoke on our efforts in education and conservation with the Aquifer Conservancy Program.

9. **Regular Agenda**

- a) First Look at 2023 Draft Budget
I will present the first draft of the 2023 Budget and request direction to set the budget for public hearings at our November 8 meeting.
- b) Discuss Amending Board Policies
We may desire to amend the policies with respect to funding reserves. I will discuss options here.
- c) Update from DFC Committee
The committee will hold a public meeting prior to the Board meeting and report on any items from that meeting at this time.
- d) Request for extension of time for Groundwater Conservation Grants awarded to the City of Rockdale and the City of Thorndale
Please see the requests in your packet. I will recommend approval.
- e) Discussion and Adoption of Desired Future Conditions for Groundwater Management Area 8 and Groundwater Management Area 12
This is a formal action to adopt the DFCs previously adopted by the two GMAs in which we participate. GMA 8 adopted DFCs on November 4, 2021 and a copy of that resolution with accompanying information can be found here: <https://posgcd.org/wp-content/uploads/2021/10/GMA-8-packet-20211101.pdf> GMA 12 adopted DFCs on November 30, 2021 and a copy of that resolution with accompanying information can be found here: <https://posgcd.org/wp-content/uploads/2021/11/GMA-12-Resolution-11.30.21.pdf>
- f) Request for extension of time from SLR concerning administrative completeness of applications filed April 8, 2022 and updated July 29, 2022
SLR has filed two applications with the District. In an effort to achieve administrative complete status SLR needed additional time beyond the 30 days allowed to file information with the District. We do now have that information in hand, within one week of the deadline. As GM I do not have authority to waive that rule. Therefore, SLR is requesting the Board waive that rule and allow the additional time.
- g) Consider Execution of agreement with Strattmont Group for IT, communication, and Security Services
The Advisory Committee has reviewed and discussed the needs of the District, and in light of recent events is recommending approval of this agreement.
- h) Possible action on disqualification of property from ACP and recovery of fees paid
We do have one property which was enrolled in the program and recently discovered the property to be under lease for production. Barbara would prefer the Board take appropriate action on this item rather than it being simply an administrative action by staff.
- i) Report on topics discussed at Groundwater Management Area 12 meeting of September 30, 2022
I will give a brief report on this meeting. The recording of this meeting may be found at <https://vimeo.com/756395085>

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
Our next regular meeting is scheduled for November 8, 2022.
- 13. Adjourn Board Meeting