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Post Oak Savannah Groundwater Conservation District

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Public Hearings and Board Meeting  
November 15, 2022 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas

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AGENDA

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold public hearings and a regular meeting on November 15, 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/392489925>

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

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 392-489-925

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, November 15, 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. Public Comment
5. Public Hearing on District Management Plan
6. Public Hearing on District 2023 Budget
7. Public Hearing on District Production Fees
8. Public Hearing on District Transport Fees
9. Public Hearing on District Fee Schedule
10. **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 October 11, 2022 Board Meeting
- b) Adoption of Resolution authorizing Investment Officers to Manage, Withdraw or transfer District funds
- c) Set District Holiday Schedule to close District Offices from December 23-26, 2022
- d) Completion of Employee Annual Evaluations
- e) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
- f) Water Well Monitoring Update: Number of wells and frequency of measurements
- g) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- h) Bills received, current financial status, Investment Officer Report.
- i) Review of Recent Education Efforts and Activities
- j) District Investment Policy
- k) 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. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
  4. Recent and future District presentations and activities
    - a. Invited Testimony before Senate Committee on Water, Agriculture, and Rural Affairs November 16, 2022
    - b. Groundwater Management Area 12 Meeting of November 18, 2022
    - c. Texas Water Conservation Association Board of Directors Meeting of Dec. 2, 2022

## 11. Regular Agenda

- a) District Management Plan
- b) Amend Board Policies
- c) District 2023 Budget
- d) District Production Fees
- e) District Transport Fees
- f) District Fee Schedule
- g) Presentation from Goodwin-Lasiter-Strong on their response to the District's Request for Qualifications (RFQ) seeking Architectural/Engineering Services for new POSGCD offices, education and meeting center.
- h) Discussion and possible action authorizing the Building Committee to enter into discussions/negotiations with Goodwin-Lasiter-Strong for a Professional Architect/Engineering and Service Agreement for Architectural/Engineering and Construction Phase Services for the new POSGCD offices, education and meeting center.
- i) Report from DFC Committee on Compliance with Desired Future Conditions/Protective Drawdown Limits
- j) Report from DFC Committee on Guidance Document for drilling wells and eligibility for Groundwater Well Assistance Program (GWAP) and GWAP Annual Needs Assistance (GANA)
- k) Report on administratively complete applications filed by Sandow Lakes Ranch, Property I, LP
- l) Set dates for Public Hearings for applications filed by Sandow Lakes Ranch, Property I, LP
- m) Report and Recommendations from DFC Committee

12. Dates, locations, and times of future meetings

13. Adjourn Board Meeting

Signed this 11<sup>th</sup> day of November, 2022

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Gary Westbrook, General Manager

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.

<sup>1</sup> 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.

<sup>1</sup> 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.