



**Public Hearings and Board Meeting  
November 15, 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 November 15 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 under the meeting date and may be found on our website at <https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/>. Some information may not be available until after a respective committee meeting, or will be presented at the meeting.

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 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  
***The Advisory Committee recently met and discussed this issue and has advised the Investment Committee to proceed. The Investment Committee requests approval of this resolution to proceed accordingly.***
- c) Set District Holiday Schedule to close District Offices from December 23-26, 2022  
***As Christmas Eve and Christmas fall on Saturday and Sunday this year, and in an effort to simplify the District’s schedules and according to the Board’s Policies, the Advisory Committee recommends the Board approve this scheduling to close the offices on the Friday preceding and the Monday following those two days.***

- d) Completion of Employee Annual Evaluations  
*All annual employee evaluations are complete except the evaluation of the General Manager, which the Advisory Committee will undertake in the near future.*
- 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  
*We are to review and adopt this policy every five years. After review by our auditor and general counsel, there are no recommended changes to the policies at this time. It is recommended to re-adopt the current 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  
*A report on the applications filed by SLR will be given during the Regular Agenda. No emergency permits were issued since the last Board meeting,*
  - 2. Well Drilling activities: registrations, applications, completions, plugging, inspections  
*8 registrations, 16 applications, 7 completions, 0 plugging, 3 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  
*I have been invited to testify on Senate Interim charges “Groundwater Management and Protection”. My written testimony will be a slightly amended version as presented to the House Natural Resources Committee August 24, 2022 on the same topics and is found in this meeting information.*
    - b. Bell County Water Symposium of November 16, 2022  
*Michael Redman will attend this event as I will be at the Senate hearings listed above.*
    - c. Groundwater Management Area 12 Meeting of November 18, 2022  
*Please see GMA 12 agenda on our website.*
    - d. Texas Water Conservation Association Board of Directors Meeting of Dec. 2, 2022  
*As a member of the TWCA Board of Directors I will be in attendance at these meetings.*

#### 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