
Post Oak Savannah Groundwater Conservation District



Board Meeting
January 10, 2023 – 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 January 10, 2023, 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/913405013>

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

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 913-405-013

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, January 10, 2023. 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. Election of Board Officers
5. Public Comment
6. Introduction of Gregory Perry as Water Resources Management Specialist
7. **Consent Agenda**

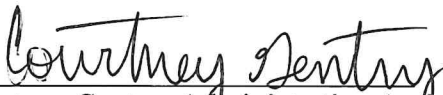
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

- a) Minutes of November 15, 2022 Board Meeting and Public Hearings
- b) Final amendments to 2022 Budget
- c) Amend 2023 Budget
- d) Draft 2022 Annual Report
- e) Execute Contract with Riceland Consulting for Legislative services for 2023
- f) Execute Contract with Ede and Company for Auditing Services for 2022
- g) Issue Debit Cards for District Expenses for Gregory Perry and Michael Redman
- h) Update on Aquifer Conservancy Program (ACP) enrollments
- i) Water Well Monitoring Update: Number of wells and frequency of measurements
- j) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- k) Bills received, current financial status, Investment Officer Report.
- l) Review of Recent Education Efforts and Activities
- m) 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 Nov. 16, 2022
 - b. Groundwater Conservation Grant Packets mailed out January 3, 2023

- c. Panel participation on Groundwater Availability at Water for Texas Conference of Jan. 23-25, 2023
- 5. Reschedule Public Hearings for SLR Property I, LP from January 10, 2023 to January 19, 2023 to wit:
 - a. **October 14, 2022 Application by SLR Property I, LP (SLR) for a new 15,000 AF/Yr Simsboro Operating Permit**
 - b. **October 14, 2022 Application by SLR Property I, LP (SLR) for a new 9,000 AF/Yr Simsboro and Hooper Drilling and Operating Permit**

8. Regular Agenda

- a) Consider Report and Recommendations from Rules Committee concerning Draft Rules for posting for public hearings, including but not limited to Section 1.1 Definition of Terms, Section 4.1 Required Spacing, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirements for All Permits, Section 7.7 Permits Issued by the District, Section 7.12 Drilling Permits, Section 7.15 Operating Permits, Section 8.5 Exempt Wells and Discharges Under State Permits, Section 12 Well Location and Completion, Section 13.1 Waste, Section 16.4 Actions Based on Monitoring Results, Section 16.5 Reductions Required by Regulatory Action, New Section 16.5 Five Year Reviews, Section 16.6 Adjusting Maximum Production Permitted, Section 16.7 Permit Limitations and Reductions
 - b) Consider Report and Recommendations from Building Committee concerning discussions/negotiations/execution 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.
 - c) Review GWAP Annual Needs Assessment (GANA)
 - d) Review and discussion of Guidance Document for drilling wells and eligibility for GWAP
9. Dates, locations, and times of future meetings
10. Adjourn Board Meeting


Courtney Gentry, Administrative Assistant

Signed this 6th day of January, 2023

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.