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Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**March 14, 2023 – 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 a regular meeting on March 14, 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/279724381>

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

United States: +1 (872) 240-3212

Access Code: 279-724-381

*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, March 14, 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. Public Comment
5. **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 January 10, 2023 Board Meeting and January 19, 2023 Board Meeting and Public Hearings
- b) 2022 Annual Report
- c) Board Committee Assignments for 2023
- d) Update on Aquifer Conservancy Program (ACP) enrollments
- 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) Bills received, current financial status, Investment Officer Report.
- h) Review of Recent Education Efforts and Activities
- i) 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. Panel participation on Groundwater Availability at Water for Texas Conference of Jan. 23-25, 2023
    - b. Texas Water Conservation Association (TWCA) Conference of March 1-3, 2023
    - c. Texas Alliance of Groundwater Districts (TAGD) Meetings of March 9-10, 2023
    - d. EarthKind Class with Texas A&M AgriLife of March 10, 2023
    - e. Water Classes for Master Gardeners of March 10, 2023
    - f. Water Classes for Master Naturalists of March 11, 2023
    - f. Groundwater Conservation Grant Applications due April 21, 2023
    - g. Milam and Burleson Counties Groundwater Summit August 17, 2023
    - h. Texas Groundwater Summit of August 29 – 31, 2023
    - i. District General Manager elected to Brazos G Regional Water Planning Group Executive Committee

6. Execution of contract with SOAH as requested by SLR to conduct Public Hearings (Preliminary and Evidentiary) for SLR Property I, LP applications 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**

**7. 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 7.6 Considerations for Granting Permits, Section 7.7 Permits Issued by the District, Section 7.10 Exempt Well Status, Section 7.12 Drilling Permits, Section 7.13 Drilling or Operating a Well, 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 14 Hearings, 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) Execute contract with Goodwin-Lasiter-Strong for Professional Architect/Engineering and Service Agreement for Architectural/Engineering and Construction Phase Services for the new POSGCD offices, education and meeting center.

c) Consider increase in amount paid by District for cost share for plugging abandoned water wells from a maximum total of \$2500 to \$3500 per well qualified under the District's water well plugging programs

d) Consider and act upon all matters incident and related to an Interlocal Agreement regarding Groundwater Management Area 8 Funding participation for Northern Trinity and Woodbine Aquifers Groundwater Availability Model Update.

e) Requests to amend application, scope of work, and award of Groundwater Conservation Grants

i. City of Rockdale

ii. City of Somerville

iii. Cade Lakes Water Supply Corporation

f) Update from Legislative Committee on bills filed during the current legislative session

g) Request for variance to permitted instantaneous rates of production by Vista Ridge, LLC, for water wells permitted by the District as PW-9, PW-10, PW-11, PW-12, PW-13, PW-15, PW-16, PW-17, and PW-18

h) Sponsorship for Texas Groundwater Summit of August 29 – 31, 2023

8. Dates, locations, and times of future meetings

9. Adjourn Board Meeting

Signed this 10<sup>th</sup> day of March, 2023

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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.

<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.