
Post Oak Savannah Groundwater Conservation District



Public Hearing and Board Meeting
April 11, 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 public hearings and a regular meeting on April 11, 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/866229837>

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

United States: +1 (224) 501-3412

Access Code: 866-229-837

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, April 11, 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. Public Hearing on Rules: 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
6. **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 March 14, 2023 Board Meeting
 - b) Update on Aquifer Conservancy Program (ACP) enrollments
 - c) Water Well Monitoring Update: Number of wells and frequency of measurements
 - d) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 - e) Bills received, current financial status, Investment Officer Report.
 - f) Review of Recent Education Efforts and Activities
 - 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
 2. Well Drilling activities: registrations, applications, plugging, inspections
 3. Recent and future District presentations and activities
 - a. Groundwater Conservation Grant Applications due April 21, 2023
 - b. Milam and Burleson Counties Groundwater Summit August 17, 2023
 - c. Texas Groundwater Summit of August 29 – 31, 2023

- d. Retirement of District assets
- e. Increase permitted production for City of Snook from 180 acre feet per year to 200 acre feet per year under Rule 5.5
- f. Report on legislation filed during the 88th Session of the Texas Legislature
- g. Agriculture Producers Irrigation Efficiency Workshop of April 27, 2023
- h. Groundwater Rights and Real Estate Seminar of June 27, 2023

7. Regular Agenda

- a) Discussion and possible action on Amending the Rules: 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) District Investigation into violation of Rules of the District and Texas Department of Licensing and Regulation in drilling and improper completion of water well by individual without a license

- d) Introduction and Discussion of purpose and use of interactive Driller's Guidance Tool on District website

- e) Temporary permit amendment to permit POS-D&O/A&M-0001e instantaneous rates of production for Vista Ridge, LLC, Simsboro production water wells designated as PW-11, PW-13, PW-15, PW-16, and PW-17.

8. Dates, locations, and times of future meetings

9. Adjourn Board Meeting

Signed this 6th day of April, 2023

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.

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.