



Public Hearings and Board Meeting
April 11, 2023 – 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 April 11 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 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 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
These draft amendments have been discussed at each of the past two meetings and have been available on our website since those meetings. This week we have also added a complete set of Rules with these draft amendments included. To date we have not received any comments on these recommended amendments.
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
No permit applications filed with the District requiring hearings; No Emergency Permits Granted
 - 2. Well Drilling activities: registrations, applications, plugging, inspections
Registrations-16, Applications-13, Plugging-2, Inspections-2
 - 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
Should any Board members desire to attend, please advise either myself or Courtney so we might secure your registration and lodging.
 - 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
The City of Snook filed application under this Rule for additional water to serve several developments within their CCN and according to our Rules I have issued this permit.
 - 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
These draft amendments and any comments received will be before you to discuss and act upon.
- 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.
I am attempting to schedule a meeting with Chairman Evers and GLS to finalize this agreement. He will attempt to have recommendations for the Board on this item.
- 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
Please find a draft report from staff on this item in your Board Packet. There are still several items we are wrapping up. The Advisory Committee has recommended staff proceed with enforcement action. We will provide updates at meetings in the future as appropriate.
- d) Introduction and Discussion of purpose and use of interactive Driller's Guidance Tool on District website
Staff will lead this discussion which will include use of the tool.
- 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.
We should have the final version of this item available in the Board Packet either Thursday evening or Friday. This item will be available for your discussion and action.

8. Dates, locations, and times of future meetings ***The next regular meeting is scheduled for May 9, 2023.***

9. Adjourn Board Meeting