
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 9, 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 May 9, 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/700947445>

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

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 700-947-445

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, May 9, 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 April 11, 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. Texas Alliance of Groundwater Districts Meetings of June 6-7, 2023
 - b. Texas Water Conservation Association (TWCA) Conference of June 14-16, 2023
 - c. Milam and Burleson Counties Groundwater Summit August 17, 2023
 - d. Texas Groundwater Summit of August 29 – 31, 2023
 - e. Retirement of District assets
 - 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
 - i. National Groundwater Association Managed Aquifer Recharge Conference of April 23-26, 2023
 - j. Texas Environmental Law Enforcement Association Conference of April 17-20, 2023

6. **Regular Agenda**

- a) Award 2023 Groundwater Conservation Grants
- b) Report from EPCOR on recent events and activities concerning Vista Ridge Permits and Pipeline
- c) Report from DFC Committee concerning ongoing discussions and studies, including Five Year Reviews of permits, and ownership and Fair Share of groundwater resources
- d) Report from staff concerning progress on work on new POSGCD offices, education and meeting center
- e) Approve and execute agreement with Texas A&M AgriLife for District Education Programs

7. **Executive Session** - Closed session in accordance with Texas Government Code, Section 551.071 (Advice of Counsel) regarding:

- a) Discussion of legislation from the 88th Session of the Texas Legislature which may affect the District
- b) Discussion of District Grant Programs

8. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.

9. Dates, locations, and times of future meetings

10. Adjourn Board Meeting

Signed this 4th day of May, 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.