



**Board Meeting  
May 9, 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 May 9 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 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](mailto: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 Public Hearings and 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-17, Applications-16, Plugging-4, Inspections-1***

3. Recent and future District presentations and activities
  - a. Texas Alliance of Groundwater Districts Meetings of June 6-7, 2023  
*Doug, Michael, Greg and myself will attend these meetings. Michael and myself will receive Public Funds Investment training as well. Greg will attend TAGD's GCD Bootcamp which is designed to provide education and background on GCDs and their responsibilities and requirements.*
  - b. Texas Water Conservation Association (TWCA) Conference of June 14-16, 2023  
*Both Michael and myself will attend this conference.*
  - c. Milam and Burleson Counties Groundwater Summit August 17, 2023  
*Save the Date for our Summit.*
  - d. 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.*
  - e. Retirement of District assets
  - f. Report on legislation filed during the 88<sup>th</sup> Session of the Texas Legislature  
*While we will discuss certain specific bills later during the meeting, this report has been updated for your packet.*
  - g. Agriculture Producers Irrigation Efficiency Workshop of April 27, 2023  
*Attendance of 22 with good feedback on possible District work to supply education and equipment to increase efficiency or conservation in farming practices.*
  - h. Groundwater Rights and Real Estate Seminar of June 27, 2023
  - i. National Groundwater Association Managed Aquifer Recharge Conference of April 23-26, 2023  
*Greg attended this conference.*
  - j. Texas Environmental Law Enforcement Association Conference of April 17-20, 2023  
*Michael attended this conference for CEUs to maintain his licenses.*

6. **Regular Agenda**

- a) Award 2023 Groundwater Conservation Grants  
*The Grant Committee met May 5 to discuss and score this year's applications. Their recommendations for award are in your packet.*
- b) Report from EPCOR on recent events and activities concerning Vista Ridge Permits and Pipeline  
*EPCOR will report, and answer questions, on recent production as well as repairs to the pipeline and discharges of water.*
- c) Report from DFC Committee concerning ongoing discussions and studies, including Five Year Reviews of permits, and ownership and Fair Share of groundwater resources  
*The DFC Committee will meet prior to the Board meeting at 4:00 pm to discuss these issues and will have recommendations*
- d) Report from staff concerning progress on work on new POSGCD offices, education and meeting center  
*We had our first meeting with GLS since execution of the contract and reviewed a timeline which is in your packet. We also discussed possible location of building on the property and possible floor plan layouts.*
- 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 88<sup>th</sup> 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  
*Next regular meeting is June 13, 2023, at 5:30 pm.*

10. Adjourn Board Meeting