



**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 June 13, 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/126252989>

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

United States: +1 (872) 240-3412

Access Code: 126-252-989

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, June 13, 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 Hearings on Application filed by Lane Ranch, LLC, 5617 CR324, Caldwell, TX to produce 7.41 Acre Feet per Year from the Carrizo Aquifer at that location for domestic use.

This item was properly noticed and that notice is available on our website. To date we have no one who has filed to speak on this item.

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 May 9, 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-18, Applications-10, Plugging-4, Inspections-2

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 attended these meetings. Michael, Greg and myself received Public Funds Investment training. Greg attended TAGD's GCD Bootcamp which is designed to provide education and background on GCDs and their responsibilities and requirements to new employees and Board members. I served on a panel for discussion of grant funding available to GCDs with focus on the grant we received from the Bureau of Reclamation and Michael presented our new Driller's Guidance Tool.
 - b. Texas Water Conservation Association (TWCA) Conference of June 14-16, 2023
Michael and myself will attend this conference.
 - c. Milam and Burleson Counties Groundwater Summit August 17, 2023
Save the Date for our Summit. A draft agenda is in your packet.
 - 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. Groundwater Rights and Real Estate Seminar of June 27, 2023
Save the Date for our Seminar. A draft agenda is in your packet.
 - f. Groundwater Management Area 8 meetings of June 27, 2023
The agenda for this meeting may be found on our website.
 - g. Groundwater Management Area 12 meetings of June 29, 2023
The agenda for this meeting may be found on our website.

7. Regular Agenda

- a) Application filed by Lane Ranch, LLC, 5617 CR324, Caldwell, TX to produce 7.41 Acre Feet per Year from the Carrizo Aquifer at that location for domestic use.
This will be an opportunity to discuss and consider this application.
 - b) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits
Stefan Schuster of EPCOR will present an update on these events and results of reduction of production in the Carrizo and increased production in the Simsboro under the recent amendment to their production permit.
 - c) Report from Intera and District Staff concerning effects of temporary amendment to Vista Ridge Permit
We will provide an update on the changes in production under the temporary amendment and any changes in effects on water levels due to those changes.
 - d) Report from Intera and District Staff concerning water levels and trends observed from most recent water level measurements
We have completed our Winter/Spring water level measurements and will provide a preliminary report for discussion on this item.
 - e) Report from staff concerning progress on work on new POSGCD offices, education and meeting center
This will be a brief update from staff.
 - f) Report from Robby Cook of Riceland Consulting and General Manager on legislation filed during the 88th Session of the Texas Legislature
Please find an updated list of legislation we tracked during session in your packet which shows all bills which passed and those that did not. Robby Cook will be here to discuss this item and answer questions from the Board.
7. Dates, locations, and times of future meetings
Our next regular meeting is scheduled for July 11, 2023.
9. Adjourn Board Meeting