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Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**August 8, 2023 – 5:30 p.m.**  
**Post Oak Savannah GCD Offices**  
**310 East Ave. C**  
**Milano, Texas**

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**AGENDA**

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on August 8, 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:

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/394717413>

**You can also dial in using your phone.**

Access Code: 394-717-413

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

*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, August 8, 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. Receive and accept 2022 Audit
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 June 13, 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. Groundwater Rights and Real Estate Seminar of June 27, 2023
    - d. Training for Milam and Burleson Counties environmental offices of June 30, 2023
    - e. Milam and Burleson Counties Groundwater Summit August 17, 2023
    - f. Texas Groundwater Summit of August 29 – 31, 2023
    - g. Groundwater Management Area 8 meetings of June 27, 2023
    - h. Groundwater Management Area 12 meetings of June 29, 2023 and August 24, 2023

**7. Regular Agenda**

- a) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits
- b) Report from Intera and District Staff concerning effects of temporary amendment to Vista Ridge Permit
- c) Reimbursement amount for installation of qualifying rainwater harvesting systems

- d) Aquifer Conservancy Program Sign-up Incentive
  - e) Pending permit issued under Rule 5.5 to DeepWater Holdings, Inc., doing business as Big Creek Marina for 4500 gallons per day, maximum production capacity of 45 gallons per minute, not to exceed 5 Acre Feet per Year, and associated penalties for violation of Rules
  - f) District investigation into violation of Rules by Wildfire Energy, LLC, and direction to staff
  - g) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX, and direction to staff
  - h) Updates on staff positions and employment
  - i) Report from staff concerning progress on work on new POSGCD offices, education and meeting center
  - j) Update on scheduling with State Office of Administrative Hearings (SOAH) for public hearings scheduled for September 6, 2023.
- 8. EXECUTIVE SESSION:** Pursuant to Section 551.071, Texas Government Code, the Board will consider receiving legal advice on the following matters:
- a. Pending SOAH Docket Nos. 965-23-21218 and 965-23-21219, Application of SLR Property I, LP for a new 9,000 acre-foot per year Simsboro and Hooper Drilling and Operating Permit and Application of SLR Property I, LP for a new 15,000 acre-foot per year Simsboro Operating Permit.
- 9. RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
- a. Pending SOAH Docket Nos. 965-23-21218 and 965-23-21219, Application of SLR Property I, LP for a new 9,000 acre-foot per year Simsboro and Hooper Drilling and Operating Permit and Application of SLR Property I, LP for a new 15,000 acre-foot per year Simsboro Operating Permit.
- 10.** Dates, locations, and times of future meetings
- 11.** Adjourn Board Meeting

Signed this 4th day of August, 2023

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Gary Westbrook, General Manager

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.

<sup>1</sup> 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.

<sup>1</sup> 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.