
Post Oak Savannah Groundwater Conservation District



Board Meeting
October 10, 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 a regular meeting on October 10, 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/475903205>

You can also dial in using your phone.

Access Code: 475-903-205

United States: +1 (224) 501-3412

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, October 10, 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 September 12, 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) Fines assessed to Deep Water Holdings, Inc., dba Big Creek Marina
- h) 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. Groundwater Committee of Brazos G Regional Water Planning Group Meeting Sept. 20, 2023
 - b. Meetings at Bureau of Economic Geology October 25, 2023
 - c. Groundwater Management Area 12 Meeting of October 26, 2023
 - d. Texas Water Conservation Association Conference of Nov. 1- Nov. 3, 2023

6. Regular Agenda

- a) Discussion and possible action on recommendations from Rules Committee on amendments to Rules, Management Plan and Board Policies
- b) Amend Board Policies
- c) Discussion and possible action on recommendations from DFC Committee concerning methodology to be used in joint planning regarding factors to be considered in adoption of Desired Future Conditions under Section 36.108, Texas Water Code

- d) Update on 2023 Budget and First look at Draft 2024 Budget
- e) Employment of Education Coordinator
- f) Review Investment Policy
- g) Appoint Financial Officer
- h) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits
- i) Request for extension of time for Groundwater Conservation Grants awarded:
 - 1. Clay WSC
 - 2. Cade Lakes WSC
 - 3. City of Thorndale
 - 4. Deanville WSC
 - 5. Marlow WSC
 - 6. Burleson County MUD #1
- j) Report from staff concerning progress on work on new POSGCD offices, education and meeting center
- k) Move December meeting to December 5, 2023 for Board and Staff Christmas gathering
- 7. Dates, locations, and times of future meetings
- 8. Adjourn Board Meeting

Signed this 6th day of October, 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.