
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting
November 28, 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 November 28, 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/POSGCD/board-meeting>

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

United States: +1 (224) 501-3412

Access Code: 453-007-493

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, November 28, 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 Hearing on District 2024 Budget
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule
9. **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 October 10, 2023 Board Meeting
- b) Adoption of Resolution authorizing Investment Officers to Manage, Withdraw or transfer District funds
- c) Set District Holiday Schedule to close District Offices from December 25-26, 2023
- d) Completion of Employee Annual Evaluations
- e) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
- f) Water Well Monitoring Update: Number of wells and frequency of measurements
- g) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- h) Bills received, current financial status, Investment Officer Report.
- i) Review of Recent Education Efforts and Activities
- j) Permit issued to City of Thorndale under Rule 5.5 for 250 gallons per minute and 172.46 acre feet per year for Municipal Use
- k) 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, completions, plugging, inspections
 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 4. Recent and future District presentations and activities
 - a. District Local Water Utility Workshops of October 18 & 19, 2023
 - b. Brazos Region G Water Planning Group meeting of October 20, 2023
 - c. Roundtable meeting of October 25, 2023 at Bureau of Economic Geology with cooperators and GCD stakeholders to discuss results of pilot program of the Well Performance Model
 - d. Groundwater Management Area 12 Meeting of October 26, 2023

- e. Texas Water Conservation Association Fall Conference of Nov. 1-3, 2023
- f. District Agriculture Irrigation Workshop of Nov. 10, 2023
- g. Texas Water Conservation Association Board of Directors Meeting of Dec. 7-8, 2023

10. **Regular Agenda**

- a) District 2024 Budget
- b) District Production Fees
- c) District Transport Fees
- d) District Fee Schedule
- e) Amend Board Policies
- f) Report on recent events and activities concerning Vista Ridge Pipeline and Permits
- g) Meeting of October 11, 2023 between representatives of Brazos Valley GCD, Post Oak Savannah GCD, and Lost Pines GCD to discuss regional impacts of production and possible cooperative work among the districts concerning maintaining the operability of water wells as set out in Section 36.207, Texas Water Code, as amended by HB3059 of the 88th Texas Legislature
- h) Discussion and possible action on Grant criteria and scoring mechanism for 2024 Groundwater Conservation Grants
- i) Employment of Jaclyn Wise as Education Coordinator
- j) Discussion and possible action authorizing the Advisory Committee to review and publish the District's Banking, Depository and Investment RFP and from responses received select an entity to be the District's Banking, Depository and Investments entity as well as secure possible loans that may be needed to assist with payment of the new POSGCD Education Center and offices.
- k) Discussion and possible action authorizing Goodwin-Lasiter-Strong to proceed with taking all necessary actions related to advertisement for competitive sealed proposals and all associated documents and information for the new POSGCD Education Center and offices.
- l) Report from DFC Committee on Compliance with Desired Future Conditions/Protective Drawdown Limits
- m) Report from DFC Committee on Guidance Document for drilling wells and eligibility for Groundwater Well Assistance Program (GWAP) and GWAP Annual Needs Assistance (GANA)

11. Dates, locations, and times of future meetings

12. Adjourn Board Meeting

Signed this 17th day of November, 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.