
POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT



Public Hearing and Board Meeting
December 12, 2023 – 5:30 PM
Post Oak Savannah GCD Offices
310 E. Avenue C
Milano, TX 76556

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 December 12, 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>

United States: +1 (224) 501-3412

Access Code:453-007-493

1. Pledge of Allegiance
2. Invocation
3. Call to order and establish a quorum
4. Public comment
5. Public Hearing on District Management Plan
6. Public Hearing on District Rules: Section 2.3 Quorum, Section 2.4 Conflict of Interest, Section 9.1 Water Use and Other District Fees and Charges, Section 14.2 Notice and Scheduling of Hearings on Applications, Section 14.3 General Procedures for Hearings on Applications, Section 14.7 Final Decisions and Appeal for Permits and Applications, and Section 14.8 Rulemaking Hearing Procedures and Public Hearings.

7. 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 the November 28, 2023, Board Meeting and Public Hearings
- b) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
- 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 reports from the 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, inspection
 3. Recent and future District presentations and activities
 - a. Presentation to the Cameron Rotary Club on December 6, 2023
 - b. Texas Water Conservation Association Board of Directors Meeting December 7-8, 2023

8. Regular Agenda

- a) Amend the District Management Plan.
- b) Amend the District Rules: Section 2.3 Quorum, Section 2.4 Conflict of Interest, Section 9.1 Water Use and other District Fees and Charges, Section 14.2 Notice and Scheduling of Hearings on Applications, Section 14.3 General Procedures for Hearings on Applications, Section 14.7 Final Decisions and Appeal for Permits and Applications, and Section 14.8 Rulemaking Hearing Procedures and Public Hearings.

- c) Discussion on groundwater management in the District and preparation for 5-year reviews.
- 9. Dates, locations, and times of future meetings.
- 10. Adjourn Board Meeting.

Signed this 6th day of December, 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.