
POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT



Board Meeting
January 9, 2024 – 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 January 9, 2024, 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

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, January 9, 2024. Please remember Public Comment is limited to 3 minutes per person.

1. Pledge of Allegiance
2. Invocation
3. Oath of Office for Appointed Directors
4. Call to Order and establish quorum
5. Election of Board Officers
6. Public Comment
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 December 12, 2023, Board Meeting and Public Hearings
- b) Final amendments to 2023 Budget
- c) Amend 2024 Budget
- d) Draft 2023 Annual Report
- e) Execute Contract with Riceland Consulting for Legislative services for 2024.
- f) Execute Contract with Ede and Company for auditing services for 2023.
- g) Permit issued to Yegua Water Systems under Rule 5.5 for replacement well for municipal use for 100 gallons per minute and does not increase the total amount of permit.
- h) Issue debit card for District expenses for Jaclyn Wise.
- i) Update on Aquifer Conservancy Program (ACP) enrollments.
- j) Water Well Monitoring Update: Number of wells and frequency of measurements.
- k) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken.
- l) Bills received, current financial status, Investment Officer Report.
- m) Review of recent education efforts and activities.
- n) 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. Groundwater Conservation Grant Packets mailed out January 3, 2024.
- b. Brazos G Regional Water Planning Group Groundwater Committee meeting of January 17, 2024.
- c. Texas Groundwater Association Conference of January 23-26, 2024.
- d. Texas Alliance of Groundwater Districts Meeting of January 30-31, 2024.

8. Regular Agenda

- a) Report from David Smith, Texas 4-H Water Ambassadors
- b) Consider sponsorship for 2024 of Texas 4-H Water Ambassadors
- c) Appointment of Financial Officers
- d) Board training

9. Dates, locations, and times of future meetings.

10. Adjourn Board Meeting.

Signed this 5th day of January, 2024

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.