**Board Meeting**

**February 13, 2024 – 5:30 p.m.**

**Post Oak Savannah GCD Offices**

**310 East Ave. C**

**Milano, Texas**

**Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our February 13 meeting. The “Consent Agenda” includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District’s committees where appropriate.

As usual my comments are in ***bold italics where necessary.*** I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items a full report will be given at the meeting. Any necessary supporting documents are posted under the meeting date and may be found on our website at

<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/> . Some information may not be available until after a respective committee meeting or will be presented at the meeting.

Please see instructions below concerning attendance for the meeting. Please call with any questions.

Respectfully,

Gary Westbrook

**Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on February 13, 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>
***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, February 13, 2024. 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. Oath of Office for Appointed Directors

***We have one appointed director yet to take his new oath***

1. Call to Order and establish quorum
2. Public Comment
3. **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.*

1. Minutes of January 9, 2024 Board Meeting
2. Amend Board Policies, Section 8.K.

***This amendment provides for and defines the action on the next agenda item***

1. Resolution naming District bank account signators
2. Draft 2023 Annual Report

***The 2023 Annual Report will be ready for your adoption at this time. We have made quite a few changes to the report in form and content this year which staff believes is an improvement over previous years.***

1. Update on Aquifer Conservancy Program (ACP) enrollments
2. Water Well Monitoring Update: Number of wells and frequency of measurements
3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
4. Report on property inspections received under Interlocal Agreement with Milam and Burleson Counties

***This is the first time this report will appear in your Board Packets. These inspections are performed by the health and environmental offices of our two counties and assist the District in identifying locations where a water well may exist or where District Staff may need to perform an inspection for well completion or spacing.***

1. Bills received, current financial status, Investment Officer Report
2. Review of Recent Education Efforts and Activities
3. 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

***No applications requiring a hearing have been filed with the District which are complete. No Emergency***

***Permits have been issued by the District.***

2. Well Drilling activities: registrations, applications, completions, plugging, inspections

***New Registrations 4, Applications 6, Completions 4, Plugging 0, Inspections 2.***

3. Recent and future District presentations and activities

a. Brazos G Regional Water Planning Group Groundwater Committee meeting of January 17, 2024

b. Presentation to 22 Hills area landowners of February 3, 2024

***Both Jaclyn and myself were present at this meeting where we presented on current water levels in the area and discussed management of groundwater by the District.***

7. **Regular Agenda**

a) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits

***Stefan Schuster of EPCOR will be present to discuss recent events and issues and answer questions.***

b) Update on application from Vista Ridge to reduce production from Carrizo aquifer and increase production in Simsboro aquifer

***Consistent with the requirements of the Temporary Amendment to the existing permit for Vista Ridge, Vista Ridge filed an application to permanently reduce production from the Carrizo aquifer and move that production to the Simsboro aquifer. Staff and consultants evaluated that application according to the rules and on January 30, 2024, advised Vista Ridge that additional information was needed from the applicant to make the application complete. The applicant has 30 days from January 30 to respond.***

c) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX

***This is an update on an issue we advised the Board about during your August 8, 2023 Board meeting. this update will be given by Michael Redman and Barbara Boulware-Wells.***

d) Update from Staff concerning new tool to review monitoring information

***We will provide a report on the progress of developing the tool requested by Director Worley at previous meetings.***

e) Report from Rules Committee on pending work

***The Rules Committee had a workshop February 8 to have general discussions about the Rules and District management strategies. No decisions were made, but there were helpful discussions for all.***

f) Brief overview of District management strategies of groundwater resources

***Please see a summary of our Rules in your packet.***

g) Update from Staff on progress of bid process for District Education Center and offices

***As approved by the Board, requests for sealed proposals were published. The date set to read the sealed proposals is 3:00 PM, March 12, 2024. This will then be discussed by the Board at the meeting later that day.***

1. **EXECUTIVE SESSION**: Pursuant to Section 551.071 and 551.072, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:
	1. 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- Discussions with the Board only.

***Kristen Fancher will be present to discuss this matter with the Board.***

* 1. Construction of District Education Center and Offices on Holdiness Lane in Milano, Texas
1. **RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
	1. 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- Discussions with the Board only.
	2. Construction of District Education Center and Offices on Holdiness Lane in Milano, Texas

 10. Dates, locations, and times of future meetings

 ***Our next regular Board meeting is scheduled for March 12, 2024.***

 11. Adjourn Board Meeting