
POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT



Board Meeting
February 13, 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 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>

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.

1. Pledge of Allegiance
2. Invocation
3. Oath of Office for Appointed Directors
4. Call to Order and establish quorum
5. Public Comment
6. **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 January 9, 2024, Board Meeting
- b) Amend Board Policies, Section 8.K
- c) Resolution naming the District's bank account signatories
- d) Draft 2023 Annual Report
- e) Update on Aquifer Conservancy Program (ACP) enrollments
- 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) Report on property inspections received under Interlocal Agreement with Milam and Burleson Counties
- i) Bills received, current financial status, Investment Officer Report
- j) Review of recent education efforts and activities
- k) 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, inspections
 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

7. **Regular Agenda**

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

- b) Update on application from Vista Ridge to reduce production from Carrizo aquifer and increase production in Simsboro aquifer Board training
 - c) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX
 - d) Update from Staff concerning the new tool to review monitoring information
 - e) Report from Rules Committee on pending work
 - f) Brief overview of District management strategies for groundwater resources
 - g) Update from Staff on the progress of the bid process for the District Education Center and offices
8. **EXECUTIVE SESSION:** Pursuant to Section 551.071, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:
- a) 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.
 - b) Construction of District Education Center and Offices on Holdiness Lane in Milano, Texas
9. **RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
- a) 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.
 - b) Construction of District Education Center and Offices on Holdiness Lane in Milano, Texas
10. Dates, locations, and times of future meetings.
11. Adjourn Board Meeting.

Signed this 9th day of February, 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.