
Post Oak Savannah Groundwater Conservation District



Board Meeting
April 23, 2024 – 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 a regular meeting on April 23, 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, April 23, 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. Call to Order and establish quorum
4. Public Comment
5. **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 February 13, 2024 Board Meeting
- b) Update on Aquifer Conservancy Program (ACP) enrollments
- c) Water Well Monitoring Update: Number of wells and frequency of measurements, and wells plugged
- d) Water Well Drilling activities: applications filed, registrations issued, and inspections performed
- e) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- f) Report on property inspections received under Interlocal Agreement with Milam and Burleson Counties
- g) Bills received, current financial status, Investment Officer Report
- h) Review of Recent Education Efforts and Activities
- i) 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. Recent and future District presentations and activities
 - a. Brazos G Regional Water Planning Group Groundwater Committee meeting of March 27, 2024
 - b. Participation in Workshop with Burleson County Commissioners concerning platting subdivisions and groundwater availability studies of March 25, 2024.
 - c. Texas Environmental Law Enforcement Association Conference for CEUs Licensing of April 23-26, 2024
 - d. Texas A&M AgriLife Burleson County Ag and Health Safety Day of May 8, 2024
 - e. American Groundwater Trust Conference of June 11-12, 2024
 - f. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024 and Sponsorship of Video/Livestream
 - g. Grant Application filed with Texas Water Development Board for 2024 Agricultural Water Conservation Grant
 - h. Milam and Burleson Counties Groundwater Summit of July 18, 2024

6. Regular Agenda

- a) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and permit applications to reduce production from Carrizo aquifer and increase production in Simsboro aquifer
 - b) Update from Robert Miller on activities involving 4-H Water Ambassadors
 - c) Discussion and possible action on new tool to review monitoring information
 - d) Responsibilities of District Committees
 - e) Purchase of new downhole camera and sale of current downhole camera
 - f) Purchase, sale, and trade of District vehicles
 - g) Review of District Programs
 - h) Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas
 - i) Discussion of District current and future staffing
 - j) Discussion of District Budget
 - k) Texas Water Conservation Association Interim Legislative Committee Meetings of March 20, 2024
 - l) Recent paper published in Texas Water Journal- *“Case Study of Groundwater Management Issues at the Forefront of Large Scale Production from a Confined Aquifer: The Vista Ridge Project”*
 - m) Request for extension of time for Groundwater Conservation Grants awarded:
 1. Deanville WSC
 2. City of Thorndale
 3. Clay WSC
 4. Marlow WSC
- 7. 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:
- 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. District Staffing and Salaries
- 8. 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. District Staffing and Salaries
- 9. Dates, locations, and times of future meetings**
- 10. Adjourn Board Meeting**

Signed this 18th day of April, 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.