
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 14, 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 May 14, 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, May 14, 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 April 23, 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 meeting of May 15, 2024
 - b. Groundwater Management Area 8 Meeting of May 15, 2024
 - c. Groundwater Management Area 12 Meeting of May 23, 2024
 - d. American Groundwater Trust Conference of June 11-12, 2024
 - e. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024
 - f. Milam and Burleson Counties Groundwater Summit of July 18, 2024

6. Regular Agenda

- a) Discussion and possible action on new tool to review monitoring information
- b) 2024 Groundwater Conservation Grants
- c) District 2024 Budget
- d) Caldwell Rotary Club 2024 Burleson County Law Enforcement Banquet Sponsorship
- e) Purchase, sale, and trade of District vehicles
- f) Board Policies concerning sponsorships at District events
- g) Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas

- h) Discussion of current and future District staffing
- i) Texas Water Conservation Association Interim Legislative Committee Meetings of March 20, 2024
- j) Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024
- k) 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”*

- 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. District Staffing and Salaries
- 8. **RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
 - a. District Staffing and Salaries
- 9. Dates, locations, and times of future meetings
- 10. Adjourn Board Meeting

Signed this 9th day of May, 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.