



**Board Meeting  
May 14, 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 May 14 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 comment is not needed, or information in the Board Packet is self-explanatory. Any necessary supporting documents are posted under the meeting date and may be found on our website at

<https://posgcd.org/agendas-minutes/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 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](mailto: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.*

***Supporting documents for the Consent Agenda are included in your Board Packet.***

- 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

***Information to be discussed at this meeting is available at [www.brazosgwater.org](http://www.brazosgwater.org)***

- b. Groundwater Management Area 8 Meeting of May 15, 2024

*The agenda for this meeting is available on our website at <https://posgcd.org/agendas-minutes/gma-8-agendas-minutes/>*

c. Groundwater Management Area 12 Meeting of May 23, 2024

*The agenda for this meeting is available on our website at <https://posgcd.org/agendas-minutes/gma-12-agendas-minutes/>*

d. American Groundwater Trust Conference of June 11-12, 2024

*This is just a reminder. Steve Young will provide a presentation on the Operational Model we are developing with the grant we received from the Bureau of Reclamation at 9:30 am, and I have been asked to present on our Aquifer Conservancy Program in a panel discussion on water marketing at 10:30 am. Additional information can be found at*

*[https://agwt.org/sites/default/files/2024\\_tx\\_gw\\_conference\\_program\\_2.pdf](https://agwt.org/sites/default/files/2024_tx_gw_conference_program_2.pdf)*

e. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024

*This is a reminder to advise staff if you can attend this important conference so we can register you.*

*Additional information may be found at <https://texasgroundwater.org/news-events/events/texas-groundwater-summit/>*

f. Milam and Burleson Counties Groundwater Summit of July 18, 2024

*This is a “save the date” for everyone for our Summit. We are moving from August to July due to several potential conflicts and availability of the civic center.*

## **6. Regular Agenda**

a) Discussion and possible action on new tool to review monitoring information

*Two presentations were received on this item at our April 23 meeting, and the item was tabled. Staff is prepared to answer questions. Also, it might be beneficial for the DFC Committee to review both presentations again and have more in depth discussions, and then return to the Board for discussion at a future Board meeting.*

b) 2024 Groundwater Conservation Grants

*The Grant Committee has met two times to review and discuss the applications received this year. A draft of their most recent meeting minutes, including their recommendations for this year, are included in your packet.*

c) District 2024 Budget

*This item is available for discussion in support of the previous agenda item concerning grants and follows discussions from our workshop earlier in the day.*

d) Caldwell Rotary Club 2024 Burleson County Law Enforcement Banquet Sponsorship

*We have been asked to participate as a sponsor for this event as we did in 2023. Please see the sponsorship options in your packet. There are times when we do depend on the law enforcement agencies in our two counties, and as a result, the Board chose to support this effort last year as a Corporate Table Sponsor.*

e) Purchase, sale, and trade of District vehicles

*Staff will provide an update on this item at the meeting.*

f) Board Policies concerning sponsorships at District events

*Two members of the Board requested we discuss this item at our next meeting. The questions are focused on qualifications of sponsorship and can be addressed under Section 11 of the Policies. Our current Board Policies can be found on our website at <https://posgcd.org/wp-content/uploads/2024/04/Board-Policies-Procedures-02.13.2024.pdf>*

g) Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas

*This will be continuation of discussions from our previous meeting and our workshop of earlier in the day.*

h) Discussion of current and future District staffing

*This was tabled from our April 23 meeting and follows discussions from our workshop earlier in the day. Please review the organizational charts included in your packet. Based on previous work by the Advisory Committee, as well as recent review by that committee, this is our best projection of staff needed to implement our current programs for our citizens.*

i) Texas Water Conservation Association Interim Legislative Committee Meetings of March 20, 2024

*This was tabled from our April 23 meeting. Please find a list of topics discussed at this meeting in your packet. As you can see, there were quite a few important topics discussed. This is the first of several meetings of this committee which is the committee most likely to forward draft ideas and legislation to the legislature for consideration next session. Michael, myself and Robby Cook were all in attendance at this meeting. I will be prepared to discuss any of these items.*

j) Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024

*This is to serve as an announcement for this annual event.*

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”*  
*This is the paper Jaclyn sent out to you March 19. Steve Young asked for feedback from any of you.*

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

*As has been requested, this is an opportunity to review and discuss current staffing and salaries. Comparisons to salaries of other GCDs across the state will also be available for your consideration.*

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

*Our next regularly scheduled meeting is set for June 11, 2024.*

10. Adjourn Board Meeting