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Post Oak Savannah Groundwater Conservation District

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Board Meeting & Public Hearing  
June 11, 2024 – 5:30 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas

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AGENDA

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on June 11, 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, June 11, 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.

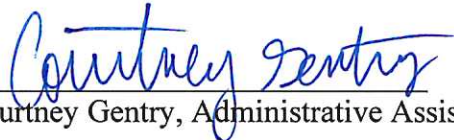
1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. **Public Hearing**  
Public Hearing on application submitted on May 10, 2024, by Highland Branch, LLC, 8575 E. FM485, Cameron, Texas 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.
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 May 14, 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. Texas Alliance of Groundwater Districts Groundwater quarterly meeting of June 6-7, 2024
      - b. Texas Water Conservation Association Meetings of June 12-14, 2024
      - c. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024
      - d. Milam and Burleson Counties Groundwater Summit of July 18, 2024 Topics and Speakers
      - e. Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024

**7. Regular Agenda**

- a) Discussion and possible action on application submitted on May 10, 2024, by Highland Branch, LLC, 8575 E. FM485, Cameron, Texas 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.
- b) Discussion and possible action on new tool to store, access, and review monitoring information

- c) District 2024 Budget for Monitoring
- d) Report and update from Intera concerning previous and continuing investigation of deposits of coal ash and other by-products from coal combustion, and possible effects on groundwater resources in the District
- e) Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024
- f) Purchase and installation of rear doors for District office
- g) Discussion and possible action on Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas
- h) Discussion and possible action on sale of District vehicles
- i) Discussion and possible action on purchase of District vehicles
- j) Discussion and possible action on agreement with Texas A&M AgriLife for District Education services
- k) Request from Clay WSC to amend Scope of Work in Groundwater Conservation Grant awarded in 2022
- 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. Discussion of Desired Future Conditions of Groundwater Management Area 12
- 9. **RECONVENE FROM EXECUTIVE SESSION:** Take action on matters discussed in Executive Session:
  - a. Direction to the General Manager concerning Desired Future Conditions of Groundwater Management Area 12
- 10. Agenda Items, Dates, locations, and times of future meetings
- 11. Adjourn Board Meeting

Signed this 7<sup>th</sup> day of June, 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.

<sup>1</sup> 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.

<sup>1</sup> 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.