



**Board Meeting
August 13, 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 August 13 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 August 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>

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, August 13, 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. Accept resignation of Ward Roddam from Board
5. Oath of Office for Appointed Director Brian Wallis
6. Election of Board President, and other Officers if necessary
7. Public Comment
8. **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 June 11, 2024 Board Meeting
- b) Update and adopt District Records Retention Schedule
This is a routine update to our schedule as required by the State and filed with the Texas State Library. The schedule will be in your Board Packet.
- c) Adopt resolution to appoint Office Manager as Records Retention/Management Officer
A resolution of the Board is in the Board packet for your approval
- d) Update on Aquifer Conservancy Program (ACP) enrollments
- e) Water Well Monitoring Update: Number of wells and frequency of measurements, and wells plugged
- f) Water Well Drilling activities: applications filed, registrations issued, and inspections performed
- 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 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. Milam and Burleson Counties Groundwater Summit of July 18, 2024
So far feedback from this event has been positive and videos of the panels and presentations will be on our website soon.
 - b. Water Management presentation to El Camino Real Master Naturalists of August 8, 2024
 - c. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024
We will have one director in attendance. Please let us know if any other directors would like to attend virtually.
 - d. POSGCD Real Estate Seminar of September 19, 2024
This is a save the date for our third annual seminar at the Civic Center in Caldwell
 - e. Groundwater Management Area 8 Meeting of September 5, 2024
 - f. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024
This is a save the date for this item which the Board approved at our June meeting.

9. Regular Agenda

- a) Receive and accept 2023 Audit
Ede and Company will discuss our audit with you and answer questions. The audit will be on the website as soon as we receive it.
 - b) Review results of surveys on District Programs and direction to staff
A summary sheet with results from our recent surveys on each of these programs is in your Board Packet. Staff will answer questions and offer some recommendations for discussion on each program.
 - 1. Aquifer Conservancy Program
 - 2. Fire Department Reimbursement Program
 - 3. Groundwater Well Assistance Program
 - 4. Groundwater Conservation Grants for Local Water Utilities
 - c) Update on Groundwater Management Area 12
I will provide an update on the recent GMA 12 meeting of July 31, 2024. The draft minutes are also in your Board packets.
 - d) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits
Stefan Schuster will be present to give an update and answer questions.
 - e) Report from Rules Committee on possible amendments to Rules
The Rules Committee will offer possible amendments to the Rules for your discussion and questions. You may also direct staff to set public hearings on these rules if you desire.
 - f) Discussion concerning Texas Water Development Board Financial Assistance Programs and direction to Staff
Courtney and I have a meeting this Friday with TWDB staff about the possibility of new TWDB financial assistance programs which the District may be able to develop in order to help our Local Water Utilities with conservation. I will give an update on that meeting at this time and offer suggestions and ask for direction to staff.
- 10. Agenda Items, Dates, locations, and times of future meetings**
Our next regularly scheduled meeting is September 10, 2024
- 11. Adjourn Board Meeting**