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## Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**August 13, 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 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](mailto: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**

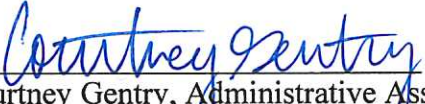
*All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.*

- a) Minutes of June 11, 2024 Board Meeting
- b) Update and adopt District Records Retention Schedule
- c) Adopt resolution to appoint Office Manager as Records Retention/Management Officer
- 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
    - 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
    - d. POSGCD Real Estate Seminar of September 19, 2024
    - e. Groundwater Management Area 8 Meeting of September 5, 2024
    - f. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024

### **9. Regular Agenda**

- a) Receive and accept 2023 Audit
- b) Review results of surveys on District Programs and direction to staff

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
- d) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits
- e) Report from Rules Committee on possible amendments to Rules
- f) Discussion concerning Texas Water Development Board Financial Assistance Programs and direction to Staff
10. Agenda Items, Dates, locations, and times of future meetings
11. Adjourn Board Meeting

  
Courtney Gentry, Administrative Assistant

Signed this 8<sup>th</sup> day of August, 2024

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.