
Post Oak Savannah Groundwater Conservation District



Board Meeting and Public Hearing
September 10, 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 Public Hearing and regular meeting on September 10, 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, September 10, 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 on Rules: Section 1.1 Definitions of Terms, Section 4.1 Required Spacing, Section 4.2 Exceptions to Spacing Requirements, Section 5.1 Maximum Allowable Permitted Production, Section 5.3 Waivers and Variances, Section 5.5 Regulation of Production For Local Water Utilities, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirement For All Permits, Section 7.6 Considerations For Granting Permits, Section 7.10 Exempt Well Status, Section 16.5 Five (5) Year Reviews, and new Section 18 Requests For Verification of Water Availability Studies For Subdivisions.
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 August 13, 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 Summit of August 20-22, 2024
 - b. POSGCD Real Estate Seminar of September 19, 2024
 - c. Groundwater Management Area 8 Meeting of September 5, 2024
 - d. Groundwater Management Area 12 Meeting of September 20, 2024
 - e. Milam County Farm Bureau Annual Meeting of September 23, 2024
 - f. Workshop for Local Water Utilities with Texas Water Development Board of September 25, 2024

g. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024

h. Award to District of Texas Water Development Board 2024 Agriculture Conservation Grant

7. Regular Agenda

a) Amend Rules: Section 1.1 Definitions of Terms, Section 4.1 Required Spacing, Section 4.2 Exceptions to Spacing Requirements, Section 5.1 Maximum Allowable Permitted Production, Section 5.3 Waivers and Variances, Section 5.5 Regulation of Production For Local Water Utilities, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirement For All Permits, Section 7.6 Considerations For Granting Permits, Section 7.10 Exempt Well Status, Section 16.5 Five (5) Year Reviews, and new Section 18 Requests For Verification of Water Availability Studies For Subdivisions.

b) Update on Interim Legislation discussions of Texas Water Conservation Association (TWCA)

c) District Staffing

d) Update on Water Level Viewer Tool

e) Update on paving for District parking lot

8. 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:

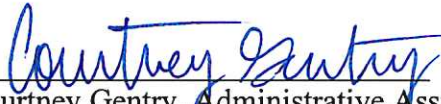
a. Pending SOAH Docket Nos. 965-23-21218 and 965-23-21219, Application of SLR Property I, LP for a new 9,000 acre-foot per year Simsboro and Hooper Drilling and Operating Permit and Application of SLR Property I, LP for a new 15,000 acre-foot per year Simsboro Operating Permit- Discussions with the Board only.

9. RECONVENE FROM EXECUTIVE SESSION: Take action on matters discussed in Executive Session:

a. Pending SOAH Docket Nos. 965-23-21218 and 965-23-21219, Application of SLR Property I, LP for a new 9,000 acre-foot per year Simsboro and Hooper Drilling and Operating Permit and Application of SLR Property I, LP for a new 15,000 acre-foot per year Simsboro Operating Permit- Discussions with the Board only.

10. Agenda Items, Dates, locations, and times of future meetings

11. Adjourn Board Meeting


Courtney Gentry, Administrative Assistant

Signed this 5th day of September, 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.

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.