
Post Oak Savannah Groundwater Conservation District



Board Meeting and Public Hearing

October 8, 2024 – 5:30 p.m.

Post Oak Savannah GCD Offices

310 East Avenue 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 October 8, 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 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, October 8, 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 a 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 September 10, 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. Groundwater Management Area 12 Meeting of December 20, 2024

- b. Burleson County Farm Bureau Annual Meeting of October 8, 2024
- c. Williamson County Pre-Legislative Summit of October 9, 2024
- d. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024
- e. Accepting applications for position of District Field Tech through October 18, 2024
- f. Texas Water Conservation Association (TWCA) Conference of October 23-25, 2024
- g) Bell County Water Symposium of November 13, 2024

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) Presentation concerning Texas Runs on Water Campaign
- c) Update on Water Level Viewer Tool
- d) Request for extension of time to complete scope of work associated with award of District Groundwater Conservation Grants:
 - 1. City of Rockdale
 - 2. Clay WSC
 - 3. Cade Lakes WSC
 - 4. Marlow WSC
- e) Adoption of Post Oak Savannah Groundwater Conservation District's Covered Applications and Prohibited Technology Policy, Dated: September 16, 2024, Version: 1.0, as required by Texas Government Code, Section 620.003.
- f) Update on comments received during Public Comment at September 10, 2024 Board Meeting
- g) Amend Personnel Policies
- h) Amend Board Policies
- i) Amend 2024 Budget
- j) First look at draft 2025 Budget

8. EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, Personnel, relative to deliberations about officers and employees of the Groundwater Conservation District to be held in executive session; the Board of Directors may also consider receiving legal advice pursuant to Section 551.071, Texas Government Code, on the following matters:

- a. To deliberate the evaluation of a public officer or employee - Evaluation of General Manager

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

- a. To deliberate the evaluation of a public officer or employee - Evaluation of General Manager

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

11. Adjourn Board Meeting


 Courtney Gentry, Administrative Assistant

Signed this 4th day of October, 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.