
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting

November 12, 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 public hearings and a regular meeting on November 12, 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, November 12, 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 District 2025 Budget
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule
9. **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 October 8, 2024 Public Hearings and Board Meeting
- b) Adoption of Resolution naming the District's bank account signatories
- c) Adoption of Resolution to Issue Debit Card for District Expenses for Travis Wood
- d) Completion of Employee Annual Evaluations
- e) Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms
- f) Water Well Monitoring Update: Number of wells and frequency of measurements
- g) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- h) Bills received, current financial status, Investment Officer Report.
- i) Review of Recent Education Efforts and Activities
- j) 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. Well Drilling activities: registrations, applications, completions, plugging, inspections
 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 4. Recent and future District presentations and activities
 - a. District Local Water Utility Workshop of November 20, 2024
 - b. Brazos Region G Water Planning Group meeting of November 7, 2024
 - c. Training for Staff of Environmental Offices of Burleson and Milam Counties
 - d. Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024
 - e. Bell County Water Symposium of November 13, 2024
 - f. Groundwater Management Area 12 Meeting of December 13, 2024

10. **Regular Agenda**

- a) District 2025 Budget
- b) District Production Fees
- c) District Transport Fees
- d) District Fee Schedule
- e) Amend Board Policies
- f) Amend Personnel Policies
- g) Referral Incentive for enrolments in Aquifer Conservancy Program
- h) Amend Aquifer Conservancy Program Guidance Document
- i) Employment of Travis Wood as Field Technician
- j) Report on recent events and activities concerning Vista Ridge Pipeline and Permits
- k) Discussion of timeline and process for Five Year Review to begin January 2025
- l) Memorandum(s) of Understanding with Texas Runs on Water
- m) Update on Water Level Viewer Tool
- n) Interlocal Agreement for sharing of expenses between Districts of Groundwater Management Area 12
- o) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX
- p) Report from DFC Committee on Compliance with Desired Future Conditions/Protective Drawdown Limits
- q) Report from DFC Committee on Guidance Document for drilling wells and eligibility for Groundwater Well Assistance Program (GWAP) and GWAP Annual Needs Assistance (GANA)

11. Dates, locations, and times of future meetings

12. Adjourn Board Meeting

Signed this 8th day of November, 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.

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.