



2024 Annual Report

Purpose and Scope

This Annual Report outlines the Post Oak Savannah Groundwater Conservation District's (POSGCD) performance in achieving its management goals and objectives for the fiscal year, as required by Section 14 of the District's Management Plan and Texas Water Code Chapter 36.1071.

Originally adopted in 2004, the Management Plan has been amended and readopted as of December 12, 2023, to comply with State Law. The report details each goal, its objective, performance standards, and the activities or programs implemented to meet these goals. The District's Rules, Management Plan, and additional resources are available at www.posgcd.org.

Established in 2001 by the 77th Legislature, the District operates within Milam and Burleson counties and was confirmed through an election in November 2002. It is overseen by a ten-member Board of Directors who serve without compensation. Each of the two counties' Commissioners Courts appoints five Board members, representing agricultural, rural water supply, industry, municipal, and one at-large interest.

Board of Directors

Buster Evers, Burleson County – Industrial
Becky Goetsch, Burleson County – At-large
Robert Jekel, Milam County – Rural Water
Lee Pelzel, Milam County – At-large
John Redinton, Milam County – Industrial
Edward Savage, Milam County – Rural Water
Brian Wallis, Milam County – Municipal
Jay Wilder, President, Burleson County – Agriculture
Kit Worley, Milam County - Agriculture
Jeffrey Zgabay, Burleson County – Municipal

Staff Members

Gary Westbrook, General Manager
Kelli Timmerman, Office Manager
Michael Redman, Regulatory Compliance Specialist
Gregory Perry, Water Resources Specialist
Courtney Gentry, Grants Administrator and Administrative Assistant
Jaclyn Wise, Public Relations and Education Coordinator
Jeff Fisher, Field Technician
Craig Andrews, Field Technician
Travis Wood, Field Technician

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Requirements of District Management Plan

The Post Oak Savannah Groundwater Conservation District (POSGCD) mission is to adopt and enforce rules consistent with State law and based on the best available science to provide for the conservation, preservation, protection, recharging, and prevention of waste of groundwater, balanced with landowner rights and ownership to assign or produce that property. The Management Plan outlines how to achieve this and is put into effect when adopted by the POSGCD Board of Directors (“Board”) and approved, or certified, by the Texas Water Development Board (TWDB). The plan is revised based on a five (5) year planning cycle, beginning on the certification date.

The following pages include the titles of the Sections from the Management Plan, and the actions taken to satisfy it. The Management Plan document is available on our website at: www.posgcd.org/governing-documents/.

This report includes sections of the management plan and the actions taken based on those with reporting requirements.

Management Zones and Management Areas

The District is divided into groundwater management zones and management areas for the purpose of evaluating and managing groundwater resources recognizing the different characteristics and anticipated future development of the aquifers in the District. Each of the District Management Zone are associated with a minor or major aquifer for which the Texas Water Development Board (TWDB) has developed a Groundwater Availability Model (GAM). For the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, and Hooper aquifers, the District has partitioned each of the aquifers’ Management Zones into two or more Management Areas.

Within each Management Zone, the District will establish and enforce Rules related to spacing of wells, the maximum allowable production of groundwater per acre of land located over an aquifer, require permits for production, regulate drawdown and provide for a reduction in the maximum allowable production and permitted production of groundwater per acre of land based on the different surface and subsurface characteristics and different evaluation and monitoring within the Management Zones.

The objectives and goals of Management Zones and Management areas are outlined in Section 1 and Section 5 of the Management Plan. Spacing and monitoring requirements are available in Section 4 of the District Rules.

Actions Taken:

Non-exempt well applications underwent a comprehensive review process to confirm adherence to the District’s Rules and Management plan and were evaluated by appropriate district staff and consultants before approval. Additionally, the District processed applications for exempt wells, including existing and proposed wells, in compliance with state legislation, District regulations, and management planning objectives. Lists of non-exempt and exempt wells are available in the appendices of this report.

Lists of monitoring wells in the Network are detailed in the appendices of this report.

Management of Groundwater Supplies

The District will evaluate and monitor groundwater conditions and regulate production consistent with this plan and the District Rules. Production will be regulated, as needed, to conserve groundwater, and protect groundwater users, in a manner not to unnecessarily and adversely limit production or impact the economic

viability of the public, landowners and private groundwater users. In consideration of the importance of groundwater to the economy and culture of the District, the District will identify and engage in activities and practices that will permit groundwater production and, as appropriate, protect the aquifer and groundwater in accordance with this Management Plan and the District's rules. A monitoring well network will be maintained to monitor aquifer conditions within the District. The District will use the monitoring data to support regular assessments of changes in groundwater supply, changes in aquifer water levels, and groundwater storage conditions. The District will report on changes in those conditions, as appropriate, in public meetings of the Board or public announcements. The District will undertake investigations, and cooperate with third-party investigations, of the groundwater resources within the District, and the results of the investigations will be made available to the public upon being presented at a meeting of the Board.

The District will adopt rules to regulate groundwater withdrawals by means of well spacing and production limits as appropriate to implement this Plan. In making a determination to grant a permit or limit groundwater withdrawals, the District will consider the available evidence and, as appropriate and applicable, weigh the public benefit against the individual needs and hardship. The factors that the District may consider in making a determination to grant a drilling and operating or operating permit or limit groundwater withdrawals will include:

The District Rules and the purpose of the Rules of the District;

1. The equitable distribution of the resource;
2. The economic hardship resulting from grant or denial of a permit, or the terms prescribed by the permit;
3. This Management Plan, the District DFCs as adopted in Joint Planning under Tex. Water Code, Sec. 36.108; the District PDLs, and
4. The potential effect the permit may have on the aquifer, and groundwater users.

The transport of groundwater out of the District will be regulated by the District according to the Rules of the District.

In pursuit of the District's mission of protecting the groundwater resources, the District may require adjustment of groundwater withdrawals in accordance with the Rules, including 5 year reviews, and Management Plan. To achieve this purpose, the District may, at the Board's discretion after notice and hearing, amend or revoke any permit for non-compliance, or reduce the production authorized by permit for the purpose of protecting the aquifer and groundwater availability. The determination to seek the amendment of a permit will be based on aquifer conditions observed by the District as stated in the District's Rules. The determination to seek revocation of a permit will be based on compliance and non-compliance with the District's rules and regulations. The District will enforce the terms and conditions of permits and the rules of the District, as necessary, by fine and enjoining the permit holder in a court of competent jurisdiction as provided for in Texas Water Code (TWC) Ch. 36.102.

A plan to cope with the effects of water supply deficits due to climatic or other conditions will be developed by the District and will be adopted by the Board after notice and hearing. In developing the plan, the District will consider all relevant factors, including, but not limited to, the economic effect of conservation measures upon all water resource user groups, the local implications of the degree and effect of changes in water storage conditions, the unique hydrogeologic conditions of the aquifers within the District and the conditions under which to implement the plan.

The District will employ reasonable and necessary technical resources, at its disposal, to evaluate the groundwater resources available within the District and to determine the effectiveness of regulatory or conservation measures. A public or private user may appeal to the Board for discretion in enforcement of

actions taken by the Board, on grounds of adverse economic hardship or unique local conditions. The exercise of discretion by the Board shall not be construed as limiting the power of the Board.

Actions Taken:

The District is actively engaged in two ongoing investigations: one concerning an abandoned water supply and the other involving an unlicensed driller. Updates and findings from these investigations will be presented to the public at a Board meeting in accordance with the District's policy.

The District will begin its 5-year review process in 2025. Any actions related to permits, including amendments or revocations for compliance or aquifer protection purposes, are anticipated to take place in 2026 in accordance with the District's Rules, Management Plan, and Texas Water Code Chapter 36.102.

Desired Future Conditions

The District shall participate in the joint planning process in GMA 8 and GMA 12 as defined per Texas Water Code (TWC) §36.108, including establishment of Desired Future Conditions (DFCs) for management areas within the District. In its evaluation of possible DFCs, the District will consider results from GAMs, scientific reports, and the conditions of the aquifer within the management zones.

Actions Taken:

The District is actively engaged in the joint planning process for Groundwater Management Areas (GMA) 8 and GMA 12, as mandated by §36.108 of the Texas Water Code. This involvement includes contributing to the establishment of DFCs for the management areas within its jurisdiction. In formulating potential DFCs, the District relies on insights from Groundwater Availability Models (GAMs), scientific research, and the current state of the aquifers within its management zones.

The DFCs and Explanatory Reports for both GMA 8 and GMA 12 were adopted in 2021 and declared administratively complete by the Executive Administrator of the Texas Water Development Board. Upon the adoption of the DFCs, the Executive Administrator of the Texas Water Development Board will establish the MAG and advise the Districts as to the amount of water that may be produced on an average annual basis to achieve each of the DFCs. The list of meetings can be found in the appendix of this report.

To fulfill these objectives, the District has participated in a series of meetings for GMA 8 and GMA 12, adhering to the requirements outlined in Chapter 36.108 of the Texas Water Code. A comprehensive list of these meetings, along with minutes and presentations, is accessible on the District's website (www.posgcd.org/agendas-minutes/) and detailed in the appendix of this report. The DFCs and Explanatory Reports for both GMA 8 and GMA 12 were formally adopted in 2021 and recognized as administratively complete by the Executive Administrator of the Texas Water Development Board. Following the adoption of the DFCs, the Executive Administrator will set the Managed Available Groundwater (MAG) levels and provide guidance on the average annual water production necessary to achieve the established DFCs, thereby directing the District's efforts in sustainable groundwater management.

Modeled Available Groundwater

Based on DFCs adopted by GMA 8 and GMA 12, the TWDB is required by TWC § 36.108 9(o) to provide the District with a MAG for each DFC. Table 8-2 in the Management Plan lists the MAGs received by the District from the TWDB based on DFCs from the 2021 planning cycle.

Actions Taken:

Based on DFCs adopted by GMA 8 and GMA 12, the TWDB is required by TWC § 36.108 9(o) to provide the District with a modeled available groundwater (MAG) for each DFC. MAGs are calculated by the TWDB based on the DFCs adopted by GMA 8 and 12 for the 2021 Joint Planning Cycle (Shi and Harding, 2022).

Table XX. Modeled available groundwater (MAGs) calculated by the TWDB based on the DFCs adopted by GMA 8 and GMA 12 in the joint planning cycle of 2021.

GAM	Aquifer	Modeled Available Groundwater in acre-ft/year (AFY) based on TWDB GAM runs					
		2020	2030	2040	2050	2060	2070
Brazos River Alluvium	GMA 8: Declared a Non-Relevant Aquifer	N/A	N/A	N/A	N/A	N/A	N/A
	GMA 12: Milam and Burleson County	63,634	63,582	63,573	63,568	63,565	63,564
Aquifers in Trinity GAM	Glen Rose	0	0	0	0	0	0
	Hensell	0	0	0	0	0	0
	Hosston	0	0	0	0	0	0
	Subtotal	0	0	0	0	0	0
Aquifers in the Queen City/Sparta GAM	Sparta	1,237	2,840	3,131	3,437	3,760	4,105
	Queen City	513	4,438	5,110	5,886	6,785	7,839
	Carrizo	11,209	17,263	17,486	17,715	17,955	18,206
	Calvert Bluff	2,179	2,940	3,302	3,710	4,175	4,706
	Simsboro	29,953	65,539	74,832	78,742	79,071	79,422
	Hooper	1,806	2,026	2,264	2,523	2,809	3,126
	Subtotal	46,897	95,046	106,125	112,013	114,555	117,404
Yegua-Jackson Aquifer	Yegua-Jackson Aquifer	1,094	5,315	7,004	7,004	7,000	6,058
	TOTAL	111,625	163,943	176,702	182,585	185,120	187,026

Water Well Inventory

The District will assign permitted wells to a management zone and to an aquifer based on the location of the well's screen or well depth using the Rules of the District. If no well screen information is available, then a permitted well will be assigned to a management zone and to an aquifer based on the total depth of the well. The District will use the best available science to determine the top and bottom surfaces of aquifers that will be used to determine aquifer(s) assignments to wells. The aquifer surfaces will be defined based on the District's evaluation of the aquifer information from the groundwater availability models (GAMs), geophysical logs, and hydrogeologic reports. The assignment of the permitted well will be made at the time of permit. The District will assign exempt wells to a management zone and to an aquifer based on available information for the exempt well.

The District will use the aquifer assignments to help track the permitted pumping and production for each aquifer and for each management zone.

Actions Taken:

The District assigns permitted wells to designated management zones and records these assignments in the well database. Ongoing discussions with the TWDB aim to resolve discrepancies in aquifer identifications for monitoring wells between the District's and TWDB's databases. This reconciliation is a continuous process.

The District's website www.posgcd.org, features a new web application enabling users to search and view the locations of wells within the District's Water Well inventory. A list of monitoring wells by aquifer can be found in the monthly reports located in the appendix of this report.

Groundwater Monitoring

The District will maintain a monitoring well network that will be used by the District to obtain measured water levels. Groundwater monitoring will be designed to monitor changes in groundwater conditions over time. The District encourages well owners to volunteer wells to be used as part of the monitoring network. The District will accept wells into, or replace an existing well in, the monitoring network. The selection process will consider the well proximity to other monitoring wells, to permitted and exempt wells, to streams, and to geographic and political boundaries. If no suitable well locations can be found to meet the monitoring objectives in a specific aquifer or management zone, the District may evaluate the benefits of converting an oil and gas well to a water well, drilling and installing a new well, or using modeled water levels for that area until such time as a suitable well can be obtained for monitoring.

The District shall perform groundwater monitoring. The monitoring of the wells will be performed under the direction of the general manager by trained personnel using a Standard Operating Procedure adopted by the District. The District may coordinate with the neighboring groundwater conservation districts for the purpose of supplementing its monitoring data and of improving the consistency in the collection, management, and analysis of hydrogeological data in GMA 12. The policies and procedures document is available on the website: <https://bit.ly/compliance-sop>.

Actions Taken:

In 2024, approximately (6) wells were added to the Monitoring Network, expanding the total count to (447). This increased data coverage across the District counties and adjacent areas. The locations of these wells can be found on the District website www.posgcd.org and in the appendix of this report.

Monitoring data, well locations, and well construction information were exchanged among neighboring groundwater districts to enhance the shared resources that support decision-making in joint planning efforts. The District has held multiple meetings with the TWDB to discuss and share insights on the most effective method for assigning aquifer identifications to monitoring wells. These collaborative discussions are scheduled to continue into 2025.

Table 1. The number of monitoring wells in each aquifer formation in 2024.

Aquifer	# of Wells
Brazos River Alluvium	7
Calvert Bluff	80
Carrizo	139
Hooper	57
Queen City	45
Reklaw	1
Simsboro	69
Sparta	24
To Be Determined	5
Yegua-Jackson	20

Threshold levels and Analysis of Groundwater Level Data

The District shall use threshold levels to help achieve its DFCs and to conserve and preserve groundwater availability and protect groundwater users. The District shall administer separate threshold levels for each management zone based on the Rules of the District. As part of its evaluation and determinations, the District may also consider the pumping-induced impacts on groundwater resources, including production occurring outside of the District. The District will consider threshold levels based on one or more of the following metrics: estimated total annual production, measured water level change, and predicted water level change.

Among the factors to be considered to guide the District's actions are evaluating thresholds for declines in water levels established in the District's Rules. District actions that can be initiated if a threshold level has been exceeded include additional aquifer studies to collect and analyze additional information, a re-evaluation of the Management Plan or rules, and/or a change in the Management Plan or rules.

Actions Taken:

Threshold levels are evaluated annually to check DFC compliance through water level data collected from wells in the monitoring network. The staff works in conjunction with hydrogeologists to interpret and investigate this data to evaluate the overall health of the aquifer systems. This information is then compiled into reports that are presented to the Board and public at the monthly meetings. A list of wells in the monitoring network and the water levels can be found in the appendix of this report.

In the Board meeting held on November 12, 2024, the District's hydrogeologist provided a comprehensive comparison of off-site evaluations and monitoring results to the DFCs and goals identified in the District's management plan. The compliance report can be found on the District's website: <https://posgcd.org/wp-content/uploads/2024/11/Presentation-DFC-INTERA-11.12.2024.pdf>

Production and Spacing of Wells

The maximum allowable permitted production and spacing of all wells within the District will be regulated by the District according to the Rules of the District. Well spacing and the rate of production of the well will be dependent on the management zone and the aquifer associated with the well, and other factors included in the Rules of the District. In order to achieve a balance between production and conservation of groundwater resources, the District will establish criteria for evaluating whether the impacts from an aggregate of wells associated with one or more operating permits are unreasonable. Among the factors that the District will use to evaluate unreasonable impacts are land subsidence, degradation of water quality, reduction of saturated aquifer thickness, and reduction of pressure head in a well.

Actions Taken:

Each application to drill and operate a non-exempt well is filed with the District and reviewed for completeness. In conducting this application review, the desired spacing and rate of production are evaluated to determine compliance with District Rules and the District's designated management zones. The zones are identified in the District's Management Plan. All applications were reviewed and approved by one or more of the following, as appropriate by the District staff, the District's general counsel, and the District's hydrologist. A list of non-exempt well permits issued is available in the appendix of this report.

Actions, Procedures, and Avoidance for Plan Implementation

The District will implement this plan and utilize it as a guide for the ongoing evaluation and the planning and establishing of priorities for all District conservation and regulatory activities. All programs, permits and related operations of the District, and any additional planning efforts in which the District may participate will be consistent with this plan.

The District will adopt rules relating to the permitting of wells, the production and transport of groundwater and reducing permitted production. The rules adopted by the District shall be adopted pursuant to TWC Chapter 36 and provisions of this plan. All rules will be adhered to and enforced. The promulgation and enforcement of the rules will be based on technical data recommended by competent professionals and accepted by the Board. Please follow the link to the most current District Rules: <https://posgcd.org/governing-documents/>.

The District shall treat all citizens equally. Citizens may apply for a variance in enforcement of the rules on grounds of adverse economic effect or unique conditions. In granting a variance to any rule, the Board shall consider the potential for adverse effect on adjacent landowners and the aquifer(s). The exercise of discretion by the Board shall not be construed as limiting the power of the Board.

The District will endeavor to cooperate with other agencies in the implementation of this plan and the management of groundwater supplies within the District. All activities of the District will be undertaken in a spirit of cooperation and coordination with the appropriate state, regional and local agencies. List of meetings can be found in the appendix of this report.

Actions Taken:

The District provides groundwater and water conservation educational programs to schools in Milam and Burleson Counties and has implemented a grant program for public water utilities, aimed at funding the repair and enhancement of water systems to conserve water and reduce loss. Furthermore, the District actively collaborates with Groundwater Management Areas (GMA) 8 and 12, the TWDB, Burleson and Milam counties, the Texas Alliance of Groundwater Districts, the Brazos River Authority, and other public and private

stakeholders. These efforts are to ensure the effective execution of the Management Plan and to safeguard groundwater resources, aquifers, and the property rights of landowners. It is important to note that there have been no amendments to either the Management Plan or the rules in response to significant legal decisions related to groundwater, landowner rights, or groundwater districts. Information about education in schools can be found in this report under “Conservation of Groundwater, including Rainwater Harvesting, Precipitation Enhancement, Brush Control, Conjunctive Use, and/or Recharge Enhancement of Groundwater Resources in the District.”

Methodology for Tracking District Progress in Achieving Management Goals

The general manager of the District will prepare and present to the Board an annual report on the District’s performance and accomplishment of the management goals and objectives. The presentation of the report will occur during the first or second monthly Board meeting following each fiscal year, beginning after the adoption and certification of this plan. The report will include the number of instances in which activities specified in the management objectives was engaged in during the fiscal year. The Board will maintain the adopted report on file, for public inspection, at the District’s offices. This methodology will apply to all management goals contained within this plan.

Actions Taken:

The general manager of the District will prepare and present to the Board an annual report on the District’s performance and accomplishment of the management goals and objectives. This report satisfies that requirement.

Aquifer Storage and Recovery Projects

An Aquifer Storage and Recovery (ASR) project involves the injection of water into a geological formation for subsequent recovery and beneficial use. The District acknowledges that ASR projects can help to improve the overall management of water resources in GMA 12. However, the District also recognizes that poorly designed and instrumented ASR project can be operated in such a manner as to adversely affect the production capacity of existing wells located near the ASR project. As ASR projects are identified, the District will coordinate with the Texas Commission on Environmental Quality to provide data and/or technical expertise that could assist with the evaluation of the proposed ASR project.

Actions Taken:

There were no proposed ASR projects in 2024.

Conjunctive Use and Conjunctive Water Management

The Texas Water Code §36.001 defines conjunctive use as the combined use of groundwater and surface water sources that optimizes the beneficial characteristics of each source. Conjunctive water use can be considered as the coordinated use of surface water and groundwater to maximum the firm yield. An offspring to conjunctive water use is conjunctive water management. Conjunctive water management engages the principles of conjunctive water use, where surface water and groundwater are used in combination to improve water availability and reliability but also include important components of groundwater management.(Dudley and Fulton, 2005). Examples of conjunctive water management projects includes aquifer storage and recovery, managed aquifer recharge, and joint management of surface water and groundwater supplies. The District encourages permit applicants to include an aspect of conjunctive water management. Among the potential benefits of conjunctive

water management is improved reliability of local water supply, increased firm yield from water supplies, reduced groundwater overdraft, increased flood protection, and improved environmental conditions.

Actions Taken:

There were no proposed conjunctive use projects in 2024.

Management Goals, Objectives, & Performance Standards

Efficient Use of Groundwater

Management Objectives:

1. The District will maintain a monitoring well network with at least 300 monitoring wells to provide coverage across management zones and aquifers within the District. The District will measure water levels at the monitoring well locations at least once every calendar year. A written analysis of the water level measurements from the monitoring wells will be made available through a presentation to the Board of the District at least once every year.
2. The District will provide educational leadership to citizens within the District concerning this subject. The activity will be accomplished annually through at least one printed publication, such as a brochure, and public speaking at service organizations and public schools as provided for in the District's Public Education Program.

Performance Standards:

1. Maintain a monitoring well network and its criteria, and measure at least 300 monitoring wells at least once every calendar year.
2. Number of monitoring wells measured annually by the District.
3. Written report presented to the Board to document that water levels at these monitoring wells have been measured a minimum of once each year.
4. The number of publications and speaking appearances by the District each year under the District's Public Education Program.

Actions Taken:

The District conducted water level measurements throughout the Monitoring Network, surpassing the annual minimum requirement. This extensive data collection includes continuous measurements from automatic units that report data remotely. The District equipped 35 wells with transducers and 27 wells with WellIntel units, ensuring comprehensive and up-to-the-minute data monitoring. A report on this monitoring was presented to the Board on November 12, 2024, in a comprehensive evaluation of monitoring results compared to DFCs and management goals as identified in the District's management plan. The report can be found on the website: <https://posgcd.org/agendas-minutes/agendas-minutes/>. The number of monitoring wells and measurements can be found in the appendices of this report and the report itself fulfils performance standards one and two.

The District published (25) press releases, four (4) newsletters, and six (6) educational brochures distributed at educational events. Newsletters are available on the website: <https://posgcd.org/newsletters/>. Press releases and the dates of engagement events by the District can be found in the appendices of this report and on the website.

Controlling and Preventing Waste of Groundwater

Management Objectives:

1. The District will provide educational leadership to citizens within the District concerning this subject. The activity will be accomplished annually through at least one printed publication, such as a brochure, and public speaking at service organizations and public schools as provided for in the District's Public Education Program. During years when District revenues are sufficient, the District will consider funding a grant to obtain a review, study, or report of pertinent groundwater issues, or to sponsor the attendance of students at summer camps/seminars that place emphasis on the conservation of water resources.
2. Within three (3) years of approval of this plan, the District will adopt rules to define "waste" and limit the waste of groundwater resources in the District by users of that groundwater.

Performance Standards:

1. The number of publications and speaking appearances by the District each year, and the number of grants considered and students actually accepting and attending an educational summer camp or seminar.
2. Presence of a section in the District Rules defining "waste" and establishing requirements on permittees to prevent waste of groundwater production in the District.

Actions Taken:

The District published (25) press releases, four (4) newsletters, and six (6) educational brochures distributed at educational events. Newsletters are available on the website: <https://posgcd.org/newsletters/>. Press releases are available in the appendices of this report. There were at least 10 speaking appearances made on behalf of the District by various staff members, a list of engagement events and appearances are included in this report.

The District Rules incorporate the definition of "waste" as outlined in the Texas Water Code Chapter 36. All new permittees are required to commit to using groundwater solely for beneficial purposes and to avoid wasteful practices.

Control and Prevent Subsidence

Management Objectives:

1. The District will monitor changes in water levels in its monitoring wells with due consideration to the potential for land subsidence. At least once every three years, the District will assess the potential for land subsidence for areas where water levels have decreased more than 100 feet since the year 2000.
2. The District will review the sections in "*Identification of the Vulnerability of the Major and Minor Aquifers of Texas to Subsidence with Regard to Groundwater Pumping*" report (TWDB Contract Number 1648302062, by LRE Water) when discussing subsidence within the Districts aquifers.

Performance Standards:

1. Within three (3) years of the approval of this plan and every three (3) years thereafter, the District will map any region where more than 100 feet of drawdown has occurred since the year 2,000 and assess the potential for land subsidence. The results of the assessment will be discussed in a District Board meeting and be document in a presentation or a report.

2. As outlined in TWC Ch. 36.108 (d), The District will take into consideration the “*Identification of the Vulnerability of the Major and Minor Aquifers of Texas to Subsidence with Regard to Groundwater Pumping*” when considering subsidence during GMA 12 joint planning.

Actions Taken:

Water level measurements were taken from over (447) monitoring wells and did not find any evidence of drawdown that would be sufficient to cause land subsidence during the last few years or evidence it will occur in the next few years. The monitoring wells locations and water level measurements can be found in the appendix of this report.

Conservation of Groundwater, including Rainwater Harvesting, Precipitation Enhancement, Brush Control, Conjunctive Use, and/or Recharge Enhancement of Groundwater Resources in the District

Management Objectives:

1. The District will provide educational leadership to citizens within the District concerning this subject. The educational efforts will be through at least one printed publication, such as a brochure, and at least one public speaking program at a service organization and/or public school as provided for in the District’s Public Education Program. Each of the following topics will be addressed in that program:
 - a. Conservation
 - b. Rainwater Harvesting
 - c. Brush Control
 - d. Recharge Enhancement
 - e. Conjunctive Use
 - f. Precipitation Enhancement
2. During years when District revenues are sufficient, the District will consider sponsoring the attendance of students and/or teachers at summer camps/seminars that place emphasis on the conservation of groundwater, rainwater harvesting, brush control, groundwater recharge enhancement, conjunctive use, precipitation enhancement of water resources, or a combination of such groundwater management programs.
3. During years when District revenues are sufficient, the District will provide scholarships for students to participate in the programs that place emphasis on the conservation of groundwater, rainwater harvesting, brush control, groundwater recharge enhancement, conjunctive use, precipitation enhancement of water resources, or a combination of such groundwater management programs, such as the Texas 4-H Water Ambassadors Program.
4. The District will encourage and support projects and programs to conserve and/or preserve groundwater, and/or enhance groundwater recharge, by annually funding District programs, including the Aquifer Conservation Program and the Groundwater Conservation and Enhancement Grant Program, during years when the District's revenues remain at a level sufficient to fund the program. The objective of this program is to obtain the active participation and cooperation of local water utilities, fire departments and public agencies in the funding and successful completion of programs and projects that will result in the conservation of groundwater and the protection or enhancement of the aquifers in the District. The qualifying water conservation projects and programs will include, as appropriate, projects that: result in the conservation of groundwater, reduce the loss or waste of groundwater, recharge enhancement,

rainwater harvesting, precipitation enhancement, brush control, or any combination thereof. The District's objective is to benefit the existing and future users of groundwater in the District by providing for the more efficient use of water, increasing recharge to aquifers, reducing waste, limiting groundwater level declines, and maintaining or increasing the amount of groundwater available, by awarding at least one grant under the program in each county annually.

Performance Standards:

1. The number of publications and speaking appearances by the District each year under the District's Public Education Program.
2. The number of students sponsored to attend a summer camp/seminar emphasizing the conservation of water.
3. The number of students receiving scholarships to participate in programs emphasizing the conservation of water, such as the 4-H Water Ambassadors program.
4. Annual funding, when applicable, for the District's Aquifer Conservation Program, Groundwater Conservation and Enhancement Grant Program, and the number of projects and programs reviewed, approved, and funded under that program. A written report providing estimated benefit of the amount of groundwater conserved, of the recharge enhancement, and/or of addition groundwater protection provided by the program.
5. The number and content of reports submitted regarding sponsored programs.

Actions Taken:

Refer to the 'Management Goals, Objectives, & Performance Standards' section of this report for actions taken. The number of publications and a list of speaking appearances are included in the engagement events listed in the appendices.

Two students participated in the Texas 4-H Water Ambassador program and received sponsorship to participate in the program.

One student received scholarship payment in 2024, and one student is accruing scholarship funds to be awarded upon enrollment in higher education. The District also sponsored the Texas 4-H Water Ambassador's Program as a whole, contributing \$5,000 to the continuation of the state program.

The funding and payment amounts for the Aquifer Conservancy Program are reported monthly and available on the district website: <https://posgcd.org/agendas-minutes/agendas-minutes/>.

*Ten (10) applications were considered for funding under the **Groundwater Conservation Program for local water utilities**. Two (2) projects were rejected and eight (8) projects were approved for a total of \$1,714,668.80 with an estimated groundwater savings of 21,806,406 gallons. This report fulfills the requirement for estimating the benefits provided by the program.*

<u>Applicant</u>	<u>Amount</u>	<u>Summary of Use</u>
City of Caldwell #1	\$270,000	Replace obsolete Meters with AMI system
Southwest Milam WSC	\$ 92,723	Replace Obsolete Water Lines
City of Caldwell #2	\$405,000	Lower pumps- maintain operability in wells
Milano WSC #1	\$123,885	Replace Obsolete Water Lines
Milano WSC #2	\$ 67,140	Replace Obsolete Water Lines
Tunis WSC	\$269,550	Replace Obsolete Water Lines and valves
City of Rockdale	\$315,100	Replace Meters, Repairs Treatment Plant
City of Snook	\$171,270	Replace Obsolete Water Lines and valves
Total	\$1,714,668	

The Texas 4-H Water Ambassadors Program Coordinator and scholarship recipient both presented reports to the Board at the January 2024 meeting and are available on the District website: <https://posgcd.org/agendas-minutes/agendas-minutes/>.

Conjunctive Use of Surface and Groundwater

Management Objectives:

The District will confer annually with the Brazos River Authority (BRA) on cooperative opportunities for conjunctive resource management.

In an effort to enhance the long-term conservation of groundwater resources, the District encourages conjunctive water use projects to meet future needs and will encourage these water projects through rules, fees, or other incentives.

Performance Standards:

1. The number of conferences with the BRA on conjunctive resource management.
2. The number of times each year in which the applicant, general manager or the Board considers conjunctive use in the permitting process.

Actions Taken:

The District confers annually with the Brazos River Authority (BRA) on cooperative opportunities for conjunctive resource management. In an effort to enhance the long-term conservation of groundwater resources, the District encourages conjunctive water use projects to meet future needs and will encourage these water projects through rules, fees, or other incentives.

The District had no conjunctive use projects in 2024.

Drought Management Strategy

The District is aware that, with climatic changes, the need for groundwater being produced changes. Available tools and information can be found at the TWDB website, <https://www.waterdatafortexas.org/drought>. The District management strategy is to monitor and review compliance with the District's DFCs and PDLs in response to the changes in groundwater being produced.

Management Objective:

The District, under Section 16 of District Rules, will continue to monitor groundwater, in the different management zones, to maintain compliance with DFCs and PDLs adopted by the District. The District will provide information and tools that can be found at the TWDB website.

Performance Standard:

1. Reports to the Board on the number of monitoring wells and the frequency of measurements.
2. Provide information on Drought Status, at a Board Meeting, at least quarterly.

Actions Taken:

The District continued to monitor groundwater in the different management zones to maintain compliance with DFCs and PDLs adopted by the District. The number of monitoring wells and the frequency of measurements are a part of the reports presented to the Board of Directors on a monthly basis, made available to the public on the website. Refer to the appendices of this report for measurement and well information.

Drought status is reported monthly and were presented at every board meeting in the year 2024 and are available on the website: <https://posgcd.org/monitoring-network/>. List of meeting dates available in the appendix.

Sustainability of Groundwater Resources

Management Objectives:

1. The District will confer at least once every two years with appropriate agencies on the impact of groundwater resources in the District.
2. The District will evaluate permit applications for new wells and the information submitted by the applicants on those wells prior to drilling. The District will assess the impact of these wells on the groundwater resources in the District.
3. The District will implement the POSGCD Well Closure Program. The objective of the well closure program is to obtain the closure and plugging of derelict and abandoned wells in a manner that is consistent with state law, for the protection of the aquifers, the environment, and the public safety. The District will conduct a program to identify, inspect, categorize and cause abandoned and derelict water, oil and gas wells to be closed and plugged, by annually funding the program or segments or phases of the program appropriate to be funded in such fiscal year. The District will fund the closure of abandoned wells, according to the most recently adopted District policies, during years when the District's revenues remain at a level sufficient to fund the program.
4. In years when funding is available, the District will enter into interlocal agreements with Milam and Burleson County to protect and preserve groundwater resources from potential contaminants through the County Conservation and Preservation Grant.

Performance Standards:

1. The number of conferences with a representative of appropriate agencies.
2. Reports to the Board on the number of new well permit applications filed, and the possible impacts of those new wells on the groundwater resources in the District.
3. Annual funding, when applicable, for the District's Well Closure Program, and the number of wells closed and plugged as a result of the Well Closure Program.
4. Monthly reports from Milam and Burleson counties will be provided to the District regarding the requirements of the interlocal agreements.

Actions Taken:

The number of conferences are available in the appendix of this report.

Milam County provided (12) monthly reports with a total of (111) septic inspections with (32) having wells. Burleson County provided (12) monthly reports with a total of (135) septic inspections with (50) of which had wells.

The district funded the plugging of (10) wells for a total of \$28,453 in 2024.

Groundwater Well Assistance Program (GWAP)

Management Objective:

The District will maintain a Groundwater Well Assistance Program (GWAP). The purpose of the GWAP is to help restore a water supply to well owners in the District who own wells that have experienced significant groundwater level declines caused by groundwater pumping in GMA 12. Another purpose of the GWAP is to improve the

POSGCD monitoring program and the POSGCD's understanding of groundwater aquifer systems in POSGCD by increasing the number of monitoring wells in the monitoring well network.

Performance Standard:

1. At least once every two years evaluate the number of register wells at risk of their water levels declining below their pump within the next ten years.

Actions Taken:

Refer to the Groundwater Annual Needs Assessment (GANA) report available on the website:

<https://posgcd.org/wp-content/uploads/2024/12/Draft-2024-GANA-Report-INTERA.pdf>

Mitigation

Management Objective: The District will require filing with the District of mitigation plans required by the District or any State agency regarding impacts caused by groundwater pumping in the District.

Performance Standards:

1. Mitigation plans on file at the District that are related to groundwater pumping in the District.
2. Report of impacts and predicted impacts on well owners in the District on file at the District Offices.

Actions Taken:

1. *Mitigation plans related to groundwater pumping are on file at the District and available in the Groundwater Annual Needs Assessment (GANA) report available on the website:* <https://posgcd.org/wp-content/uploads/2024/12/Draft-2024-GANA-Report-INTERA.pdf>
2. *No new mitigation plans were submitted this year.*

Desired Future Conditions (DFCs)

Management Objective:

At least once every three years, the District will monitor water levels and evaluate whether the change in water levels addresses the DFCs and PDLs adopted by the District. The District will estimate total annual groundwater production for each aquifer based on the water use reports, estimated exempted use, and other relevant information and compare these production estimates to the MAGs listed in Table 8-1 of the management plan.

Performance Standards:

1. At least once every three years, the general manager will report to the Board the measured water levels obtained from the monitoring wells within each Management Zone/Area, the average measured drawdown for each Management Zone/Area calculated from the measured water levels of the monitoring wells within the Management Zone/Area, a comparison of the average measured drawdowns for each Management Zone/Area with the DFCs/PDLs for each Management Zone/Area, and the District's progress in conforming with the DFCs/PDLs.
2. At least once every three years, the general manager will report to the Board the total permitted production and the estimated total annual production for each aquifer and compare these amounts to the MAGs for each aquifer.

Actions Taken:

At the November 12, 2024 Board meeting, District staff and the hydrologist reviewed the monitoring results against the Desired Future Conditions (DFCs) and management goals in the District's Management Plan. The review confirmed compliance with the DFCs established during the 2021 joint planning process.

Measured water levels from monitoring wells are in the report appendix, and details specific to the management zones are available online: <https://posgcd.org/wp-content/uploads/2024/11/Presentation-DFC-INTERA-11.12.2024.pdf>

The District will continue to refine its evaluation methods and continue to provide regular updates during public Board meetings to ensure transparency.

Sustainability of the Groundwater Resource

Management Objective:

Beginning in 2023, the District will evaluate the long-term sustainability of its groundwater supply relative to current production and permitted production. The District will describe the conditions that define sustainability and develop and apply an set of criteria for evaluating the sustainability of the District's aquifers.

Performance Standards:

At least once every three years, the general manager will report to the Board on the sustainability of the groundwater resources. The report will include a definition of groundwater sustainability and the methodology for assessing the sustainability of each relevant aquifer based on current production and projected production.

Actions Taken:

The District will continue to discuss the definition and methodology of groundwater sustainability with consultants.

Projected Water Demands

The projected net water demands (in acre-feet) within the District based on the 2022 State Water Plan are compiled in TWDB (2022). The District also established future Municipal Groundwater Use Demands in the District for planning purposes. The methodology and results of that effort are as follows:

Method for Establishing Future Municipal Use Demands of Groundwater: The District adopted a resolution, dated March 11, 2003, establishing production rights for Local Water Utilities within the District (water supply corporations, special utility districts, municipal utility districts and cities), as a rule. This rule allowed these Local Water Utilities to obtain a permit to produce a volume of water annually according to one of two methods:

1. An amount equal to the highest annual pumpage it reported from wells within the District in any consecutive twelve months prior to September 31, 2001; or
2. The Local Water Utility could present to the Board a Long-Term Plan prepared by a qualified engineer that projects the annualized long-term water needs as the official projection of the water required by that Local Water Utility in the planning period (for not more than forty [40] years) for providing retail water service within that Local Water Utility's defined service area. If a Local Water Utility adopted this plan on or before March 30, 2004, and the Board found the highest annual pumpage projected in the Long-Term Plan (the "Plan Amount") was not unreasonable, the Local Water Utility was

authorized to obtain a permit to pump and produce up to the Plan Amount. Table 18-1 in the management plan contains the results of this effort.

Action Taken:

Local water utilities were authorized to obtain a permit to pump and produce up to the planned amount. The the results of this effort is available on Table 18-1 in the Management Plan available on the website:

*www.posgcd.org/governing-documents/. The 2022 State Water Plan demonstrates the projected water demands:
<https://www.twdb.texas.gov/waterplanning/swp/2022/index.asp>*

Appendices

Appendix A. Committees

Committees

Advisory Committee – Chair Jay Wilder, John Redington, Becky Goetsch, Lee Pelzel

Rules Committee – Chair Becky Goetsch, Ed Savage, Lee Pelzel, John Redington

DFC Committee – Chair Ed Savage, Kit Worley, Jeffrey Zgabay, Brian Wallis

Building Committee – Chair Buster Evers, Becky Goetsch, Lee Pelzel

Education Committee – Chair Ed Savage, Jeffrey Zgabay, Robert Jekel, John Redington

Grant Committee – Chair Jay Wilder, John Redington, Lee Pelzel, Buster Evers

Legislative Committee – Jay Wilder, Kit Worley, Jeffrey Zgabay

Appendix B. Dates of Meetings and Events

Committee Meetings

Advisory Committee Meeting	01.18.2024
Advisory Committee Meeting	02.22.2024
Advisory Committee Meeting	04.04.2024
Advisory Committee Meeting	05.30.2024
Advisory Committee Meeting	08.29.2024
Advisory Committee Meeting	09.26.2024
Advisory Committee Meeting	10.18.2024
Advisory Committee Meeting	11.08.2024
DFC Committee Meeting	03.21.2024
DFC Committee Meeting	06.11.2024
DFC Committee Meeting	07.25.2024
DFC Committee Meeting	11.12.2024
Grant Committee Meeting	04.19.2024
Rules Committee Meeting	06.26.2024
Rules Committee Meeting	07.25.2024
Rules Committee Meeting	09.10.2024
Rules Committee Workshop	02.08.2024
Rules Committee Workshop	08.13.2024

Regional and Joint Planning Meetings

GMA 12 Meeting	05.23.2024
GMA 12 Meeting	09.20.2024
GMA 12 Meeting	07.31.2024
GMA 12 Meeting	12.13.2024
GMA 8 Meeting	10.31.2024
GMA 8 Meeting	05.15.2024

GMA 8 Meeting	09.05.2024
Region G Committee Meeting	01.17.2024
Region G Committee Meeting	03.27.2024
Region G Meeting	11.07.2024
Region G Meeting	02.13.2024
Region G Meeting	05.15.2024
Region G Meeting	08.01.2024
Region G Meeting	09.24.2024

Board Meetings and Public Hearings

Board Meeting	01.09.2024
Board Meeting	02.13.2024
Board Meeting	04.23.2024
Board Meeting	05.14.2024
Board Meeting & Public Hearing	06.11.2024
Board Meeting	08.13.2024
Board Meeting & Public Hearing	09.10.2024
Board Meeting & Public Hearing	11.12.2024
Board Meeting	12.10.2024
Board Meeting & Public Hearing	10.08.2024

Engagement with other Agencies (?)

American Groundwater Trust Conference	06.11.2024
Clearwater UWCD Water Symposium	11.13.2024
Rain Maker Awards Dinner	09.24.2024
TAGD Committee Meeting	10.03.2024
TAGD Committee Meeting	10.22.2024
TAGD Committee Meeting	10.31.2024
TCEQ Public Drinking Water Conference	08.06.2024
Texas Alliance of Groundwater Districts Groundwater Summit	08.20.2024
Texas Alliance of Groundwater Districts Meeting	01.30.2024
Texas Alliance of Groundwater Districts Meeting	06.06.2024
Texas Environmental Law Enforcement Association Conference	04.23.2024
Texas Groundwater Association Conference	01.23.2024
Texas Water Conservation Association Meeting	06.12.2024
TWCA Meeting	03.06.2024
TWCA Meeting	06.12.2024
TWCA Meeting	12.05.2024
TWDB Funding Workshop	09.25.2024

General Manager Activities

Commissioners Court Attendance	03.25.2024
Texas Water Conservation Association Committee	03.20.2024

TWCA Committee Meetings	08.27.2024
TWCA Legislative Committee	03.20.2024
Williamson County Pre-Legislative Summit	10.09.2024
New Director Training	01.04.2024
TWCA Interim Legislative Committee Meeting	03.20.2024

Education Programs

AgriLife EarthKind Landscapes	03.22.2024
AgriLife Rainwater Harvesting 101	11.09.2024
AgriLife Rainwater Harvesting 101	01.26.2024
AgriLife Rainwater Harvesting 101	05.02.2024
AgriLife Rainwater Harvesting 201	04.05.2024
Burleson and Milam Counties Annual Groundwater Summit	07.18.2024
Co-Host Bringing the Brazos Together Event	12.09.2024
County Interlocal Agreement Training	11.06.2024
Local Water Utilities Workshop	11.20.2024
Real Estate Seminar	09.19.2024

Engagement and Outreach Activities

22 Hill Meeting Presentation	02.03.2024
Annual Water Sampling Campaign	06.20.2024
El Camino Real Master Naturalists Presentation	08.08.2024
Farm Bureau Meeting - Burleson County	10.08.2024
Farm Bureau Meeting - Milam County	09.23.2024
Milam County Farm Bureau Annual Meeting	09.23.2024
Participation in Burleson County Commissioner Workshop	03.25.2024
Rockdale Lions Club Presentation	10.16.2024
Sponsorship - Burleson AgriLife Extension - Central Texas Ranch Gathering	11.22.2024
Sponsorship - Burleson AgriLife Extension - Watershed Stewards Presentation	11.07.2024
Sponsorship - Burleson County Ag and Health Safety Day	05.08.2024
Sponsorship - Burleson County AgriLife Extension - Central Texas Ranch Gathering	11.15.2024
Sponsorship - Burleson County AgriLife Extension - Fall Beef Program	11.12.2024

Appendix C. Other District Activities

Investigations

Upon receiving news of water from the Vista Ridge Project being discharged into Mud Creek on the north side of San Antonio on June 11, 2020, the District began a ten-month due diligence investigation that resulted in securing information from many sources. During the investigation, the District considered Chapter 36, Texas Water Code, the District's Rules and Management Plan, information from the Texas Commission on Environmental Quality, and information gleaned from collaborative research and discussions with Vista Ridge, the permittee of the discharged water, and the San Antonio Water System, the end user of the water.

At the end of that effort, a resolution agreement was signed between the District and Vista Ridge, and Blue Water Vista Ridge, together with SAWS as a third party beneficiary, providing the District with improved monthly reporting from EPCOR, the operating agent of the permittee as well as \$105,000 being forwarded to the District for use in the Groundwater Well Assistance Program and \$1,000 for administrative fees.

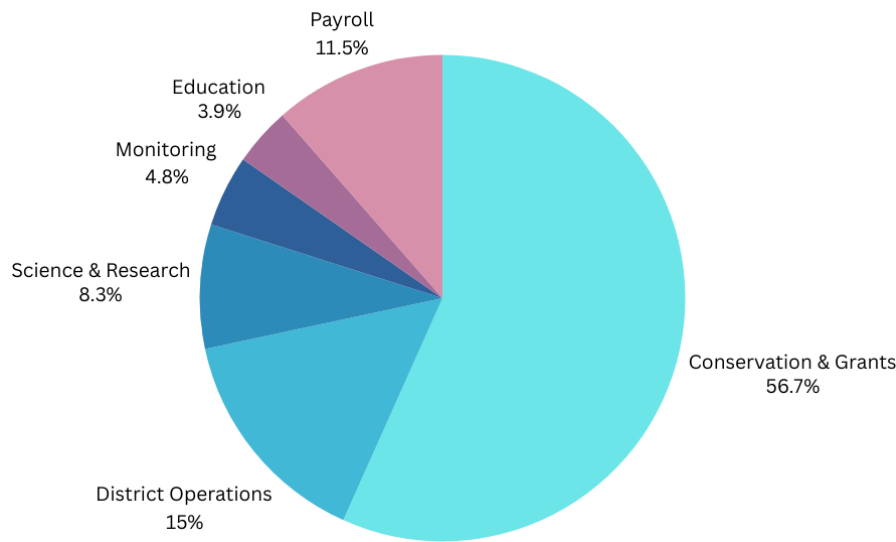
The additional reporting information is available to the public on the District’s website under the “Vista Ridge Dashboard” and is updated monthly. Vista Ridge and its contractors have also committed to amending their policies to prevent such an event in the future, and the District amended its Rules to provide strengthened definitions to deter similar future events. For more information, see our website at: <https://posgcd.org/vista-ridge-dashboard/>

Financial Reports and Annual Financial Audit

Financial reports are given at each meeting of the District’s Board of Directors. A public hearing was held and the annual budget was adopted at the November 12, 2024, Board meeting. The Financial Audit of the District for Fiscal Year 2024 was presented to the Board at the August 13, 2024, Board Meeting and yielded a clean report. The Board considered and approved the audit. www.posgcd.org/posgcd-background/district-finances/.

Production fees increased from 1.3 cents to 1.8 cents per 1,000 gallons and transport fees increased from 10 cents to 12 cents per 1,000 gallons. The total budget was set at \$8,781,734.

Table 2. Percentages of budget based on expenditure categories.



Public Interface – Virtual Boring Tool

The Public Interface section of the website aims to serve as a comprehensive resource, offering direct access to field data right from users' desktops. This feature delivers real-time updates on groundwater data, enhancing transparency and promoting collaboration between the district and landowners. Users can easily view aquifer coverage, depths, and the productivity of all monitored wells within the POSGCD jurisdiction using a standard internet browser.

The website's Public Interface is organized into three user-friendly sections: Tutorials, Dashboard, and Public Maps. The Tutorials section includes instructional videos that help users navigate the interface and utilize the new tools. The Dashboard section displays District registrations, permits, and production data in both graphical and numerical formats. The standout feature is the Public Map, providing an interactive visual representation of district information through various Geographic Information System (GIS) mapping tools. The "Virtual Boring

Tool" is particularly noteworthy, allowing landowners to access detailed information about aquifer depths, coverage, and monitoring well locations without needing additional software. <https://posgcd.org/public-interface/>

Annual Burleson and Milam County Groundwater Summit

The Post Oak Savannah Groundwater Conservation District organized the 10th Annual Burleson and Milam Counties Groundwater Summit at the Caldwell Civic Center in Caldwell, Texas. This event marked a significant achievement in community engagement and education on groundwater management, with over 150 in attendance, and more than twenty experts in groundwater from across Texas presenting. The event provided a valuable platform for attendees to gain insights into state requirements for local groundwater management and stay informed about current issues, including property rights and effective groundwater management strategies. Participants also enjoyed a complimentary lunch and engaged in interactive question and answer sessions.

Presentations are available online for those unable to attend and can be accessed using the following link: www.posgcd.org/groundwater-summit/

District Programs and Services

- **Groundwater Well Assistance Program (GWAP)**

Information about the Groundwater Well Assistance Program can be found in prior sections of this report.

- **Monitoring Network**

Information about the Monitoring Network can be found in prior sections of this report with water level measurements, locations of wells, and more found in the Appendix.

- **Rainwater Harvesting Rebate Program**

The Rainwater Harvesting Rebate program was established to promote the responsible use of rainwater harvesting as a sustainable water conservation practice while also incentivizing and supporting residents in adopting collection systems through financial rebates.

Total Rainwater Rebates Awarded	\$85,470.00
Total Storage (gallons)	206,503.00
Number of Tanks	69
Annual Collection Potential	1,184,924.20
Average Tank Size	9,202.30

The District partners with Texas Water Resources Institute (TWRI) and Texas A&M AgriLife Extension to implement educational programs on water conservation, focusing on rainwater harvesting as a supplemental water supply. The initiative aims to reduce water demand, minimize runoff and erosion, and support groundwater recharge. Under this agreement, TWRI coordinates and delivers six educational programs each year including topics like Rainwater Harvesting, EarthKind Landscaping, and Landscape Irrigation.

In 2024, the District hosted five (5) cooperative conservation workshops in conjunction with Texas A&M AgriLife Extension Service, serving (138) attendees. The classes consisted of Rainwater Harvesting 101, EarthKind Landscapes, Rainwater Harvesting 201: Irrigation, and Agricultural Irrigation Efficiency.

- **Groundwater Conservation Grants Program**

A memo reporting the Grant Committee’s recommendations for Groundwater Conservation Grant Program awards was presented at the May 14, 2024 meeting, with the awards totalling \$1,714,668.

<u>Applicant</u>	<u>Amount</u>	<u>Summary of Use</u>
City of Caldwell #1	\$270,000	Replace obsolete Meters with AML system
Southwest Milam WSC	\$ 92,723	Replace Obsolete Water Lines
City of Caldwell #2	\$405,000	Lower pumps- maintain operability in wells
Milano WSC #1	\$123,885	Replace Obsolete Water Lines
Milano WSC #2	\$ 67,140	Replace Obsolete Water Lines
Tunis WSC	\$269,550	Replace Obsolete Water Lines and valves
City of Rockdale	\$315,100	Replace Meters, Repairs Treatment Plant
City of Snook	<u>\$171,270</u>	Replace Obsolete Water Lines and valves
Total	\$1,714,668	

- **Aquifer Conservancy Program**

The program was founded to support local landowner legacies through long-term, sustainable stewardship of groundwater. A total of (67) properties comprised of 3,222 acres were enrolled in 2024, with the overall program total of (740) enrolled properties, 48,243 acres, and \$2,247,386 paid to date.

- **Student Sponsorship and Scholarship Programs**

The District had one sponsored report submitted by the scholarship recipient of the 4-H Water Ambassadors Program in 2024, and available on the website: [REPORT HERE]

- **Education Programs in Schools**

Post Oak Savannah GCD offers educational tools and presentations to 4th and 7th grade classrooms to schools in our District. The Tinker program covers the state-required subject matter about how natural events and human activity impact groundwater and surface water in a watershed. Within the presentation, students get a chance to see a groundwater model in action, as well as learn about human effects through pumping and recharge. Students also learn about the importance of water conservation and how we can all do our part to protect our groundwater resources. Tinker Education Report: <https://bit.ly/posgcd-tinker-2023>.

Table 3. The names of the schools, county location, number of teachers, and number of students that participated in the 2023 Tinker program.

School Name	County	Teachers	Students
Snook Elementary School	Burleson County	2	84
Somerville Elementary School	Burleson County	1	35
Cameron Elementary School	Milam County	3	100
Gause Elementary School	Milam County	1	19
Milano Elementary School	Milam County	1	25
Rockdale Intermediate School	Milam County	1	120
Thorndale Elementary	Milam County	1	49

- **Fire Department Reimbursements**

The Board of Directors remain committed to supporting local Fire Departments and promoting water conservation within the District. As part of this commitment, the Board has provided Grants to both Burleson County and Milam County Fire Departments. Each department has the autonomy to request reimbursement for their specific needs, ensuring tailored support that aligns with their unique requirements. This initiative reflects the District's dedication to enhancing community safety and water stewardship.

Table 4. The names of fire departments who participated in 2023 and the amount reimbursed.

Recipient	Reimbursement
Somerville Fire Department	\$2,775
Rockdale Volunteer Fire Department	\$15,157
Total amount reimbursed in 2023	\$17,932

Foam-based firefighting systems, an alternative to water, are among the items for which Volunteer Fire Departments (VFDs) can seek reimbursement. These systems are adept at tackling both Class A (combustible materials) and Class B (flammable liquids) fires. ProPaks are used to apply the foam, which coats the fire, cutting off its oxygen supply and consequently reducing heat. This method significantly minimizes water usage, achieving the effectiveness of 15,000 gallons of water with just 250 gallons.

The use of foam offers numerous advantages: It reduces the amount of water needed to extinguish fires, decreases the manpower and equipment required, lessens the number of trips for delivering the suppressant, and curtails air pollution. It also lowers firefighters' risk of exposure to airborne carcinogens, diminishes water runoff and pollution, and minimizes water damage to properties.

Appendix D. Press Releases



FOR IMMEDIATE RELEASE

Monday, December 16, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

BOARD APPROVES 2025 BUDGET AND NEW AQUIFER CONSERVANCY PROGRAM REFERRAL INCENTIVE

MILANO, TEXAS — The Post Oak Savannah Groundwater Conservation District (POSGCD) Board of Directors convened on November 12, 2024, to approve the District's 2025 budget, including significant increases to community-centered programs and access to grant funds. Among the most significant changes was the introduction of a new referral incentive for the Aquifer Conservancy Program (ACP), created by the Board of as a way to promote conservation while putting money back in the hands of people living in the district, even if they don't own property.

The ACP now offers a \$5 per acre referral incentive for successfully enrolling new landowners into the program, with a maximum of \$1,000. This new referral program comes soon after the Board approved an increase in the sign-up bonus payment, doubling that incentive from \$25 to \$50 per acre enrolled paid soon after enrollment. Both incentives were created to encourage landowners to retain their water rights and offer an alternative to leasing those rights, a part of the Board's efforts to preserve local groundwater supplies by keeping it in place.

Highlights of the approved budget include:

- Well Assistance Program budget increased by \$500,000 for a total budget of \$900,000 to support maintenance and operability of wells impacted by regional pumping, ensuring local residents have reliable access to groundwater.
- Community-centered Conservation Programs increased by \$2 million for a total budget of \$3.58 million to go towards environmental collaboration initiatives with county governments and grants for local utilities to replace obsolete or leaking pipes aimed to avoid costs being passed along to customers due to improvements.
- Aquifer Conservancy Program budget increased by \$1.1 million for a total of \$2.52 million to landowners in Burleson and Milam counties for committing to keep their water rights.

The Board expressed appreciation for the input received during the meeting and encouraged ongoing public engagement. Community members interested in learning more about the ACP or other initiatives are invited to visit the District's website or contact the office directly.

**FOR IMMEDIATE RELEASE**

Monday, June 3, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

JOIN US FOR THE ANNUAL GROUNDWATER SUMMIT AND FREE WATER QUALITY TESTING!

MILANO, TX—Post Oak Savannah Groundwater Conservation District (POSGCD) is excited to announce the Annual Groundwater Summit and our upcoming FREE well water quality testing campaign this summer! These events aim to engage the community, provide valuable information, and promote water conservation and safety.

Annual Groundwater Summit

Join us for a day of insightful presentations, panel discussions, and networking opportunities with experts in water management, policy, and hydrogeology. Topics will include the state of water in Texas, challenges in water projects' impacts locally and regionally, legal frameworks, and legislative updates. The event is open to all and we encourage everyone to attend and learn more about issues impacting our water resources. The Summit will be held at the Caldwell Civic Center on July 18, 2024, from 9 AM to 4 PM. Stay up to date by signing up for our email list: <https://bit.ly/posgcd-updates>.

Free Well Water Testing

We are also pleased to announce our free well water quality testing again this year, a \$65 value, for residents of Burleson and Milam counties. The tests will analyze water for various contaminants, providing a comprehensive understanding of your water quality. Residents are encouraged to participate to ensure their water is safe for consumption and intended use.

Sampling kits will be available for pick up and drop off between June 20 and July 3, 2024, in three locations: the Burleson Co. AgriLife Extension Service office in Caldwell, the Milam Co. AgriLife Extension Service office in Cameron, and the Post Oak Savannah GCD office in Milano. Kits can be picked up and dropped off Monday through Friday between 8 AM and 3 PM. Each kit will include easy-to-follow instructions to help residents collect their water samples correctly. Samples must be returned to the drop-off locations as soon as possible to ensure accuracy. For questions about the kits and sampling, contact Gregory Perry, Water Resources Specialist, at gperry@posgcd.org or 512-455-9900. The results of the water testing will be provided at the Annual Groundwater Summit on July 18, 2024, around 3 PM at the Caldwell Civic Center.

For more information, visit <https://posgcd.org/groundwater-summit>. We hope you will join us to learn more about water quality and management in our community and to receive your well water testing results!

At Post Oak Savannah Groundwater Conservation District we aim to secure water for future generations through data collection, mentoring, regulation, and public education, in alignment with the Texas Water Code's preference for groundwater conservation districts. Learn more at: www.posgcd.org.



FOR IMMEDIATE RELEASE

Thursday, June 20, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

RESIGNATION OF BOARD PRESIDENT WARD RODDAM

MILANO, TX—The Post Oak Savannah Groundwater Conservation District (POSGCD) announces the resignation of Ward Roddam, Board President, effective July 1, 2024.

Mr. Roddam, who has served the district with dedication and commitment for the past four years, will be stepping down to focus on his new role as Mayor of the City of Rockdale, Texas. In his resignation letter, Mr. Roddam expressed his gratitude for the experience, stating, "I have enjoyed my four years as a director for Post Oak Savannah and have learned that the work performed by our outstanding staff as well as our entire Board of Directors is in the best interest of conserving water based on the laws we are governed by under the State of Texas."

He further added, "I extend my thanks to you sir, our staff, and my fellow board members for continuing to pursue excellence in water conservation through education and enforcement of our rules and regulations."

The Board of Directors and staff of POSGCD wish Mr. Roddam the very best in his new role and thank him for his valuable contributions to the District.



FOR IMMEDIATE RELEASE

Monday, June 24, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

SUMMIT TO FEATURE PANEL DISCUSSIONS ON LAWS IMPACTING GROUNDWATER MANAGEMENT AND INSIGHTS ON UPCOMING LEGISLATIVE SESSION

MILANO, TX—The Post Oak Savannah Groundwater Conservation District is excited to host the 10th Annual Burleson and Milam Counties Groundwater Summit on July 18, 2024, at the Caldwell Civic Center. The Summit will bring together industry experts, regional managers, and policymakers to discuss groundwater management and new laws affecting water resources.

On the agenda is a panel discussion, "Legislative Update: Recent Developments and Future Directions," which will include insights on recent changes in groundwater laws and what might come next as we near the next legislative session. The panel will discuss the effects of new and existing water laws, the need for advocacy and education, and about working with local and legislative officials that impact policy. This one-hour panel is a must-attend for anyone interested in groundwater policies and laws looking to better understand the legal framework groundwater districts operate within.

Our panelists include:

- Sarah Kinkle, Director of Policy and Legislative Affairs at the Texas Water Conservation Association, with years of experience in policy and legislative work.
- Robby Cook, a legislative consultant with a background in public service, including being a state representative, and a board member of the Texas Water Conservation Association.
- Gary Westbrook, General Manager of the Post Oak Savannah Groundwater Conservation District, with over 20 years of experience in groundwater management and policy.

Admission is Free! Light breakfast and lunch will be provided. Reserve your spot today to join this day of learning and community engagement. Register at posgcd.org/summit-2024. For more information, visit posgcd.org/groundwater-summit.



FOR IMMEDIATE RELEASE

Monday, July 22, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

GROUNDWATER SUMMIT ADDRESSES POPULATION GROWTH AND REGULATORY CHALLENGES SHAPING THE FUTURE OF GROUNDWATER MANAGEMENT

MILANO, TX— The Burleson and Milam County Annual Groundwater Summit, held on July 18, 2024, in Caldwell, Texas, gathered community members, staff, and experts to discuss key groundwater management challenges and impacts on the District.

Tony Smith of Carollo Engineers kicked off the Summit with the “State of Water in Texas: Trends and Future Outlooks” by offering a big-picture view of the state water planning process and a breakdown of the impacts of growth on local communities in the District. He emphasized that planning is a stakeholder-driven process that happens every five years and steps of the regional planning process

Panel Discussion on Property Rights vs. Regulation was moderated by John Dupnik of the Texas Water Development Board. The panel of general managers from Groundwater Management Area (GMA) 12 and Billy Howell from the Texas Farm Bureau Federation discussed the challenges of balancing property rights with regulation under the Rule of Capture, especially with population growth and water export projects. The session included a brief history of groundwater conservation districts (GCDs) and focused on how different districts' Rules and management plans balance the protection of private property rights and the right to produce or pump.

Five-Year Review Presentation was delivered by Michael Redman, Regulatory Compliance Specialist. He presented “District 5-Year Review: Effect on Permittees,” explaining that starting in January 2025, the review will assess 726 of the 964 permits. While permits are issued for 40 years, this new review will determine if permitted water production needs adjustments made to meet the management goals without altering the District's established Protective Drawdown Limits (PDLs) and the regionally established Desired Future Conditions (DFCs). Exempt wells, such as those for domestic and livestock use, and alluvial wells, which are shallow and easily impacted by rainfall trends. The review process will include public comments and scientific findings, with final permit renewals expected by January 2026.

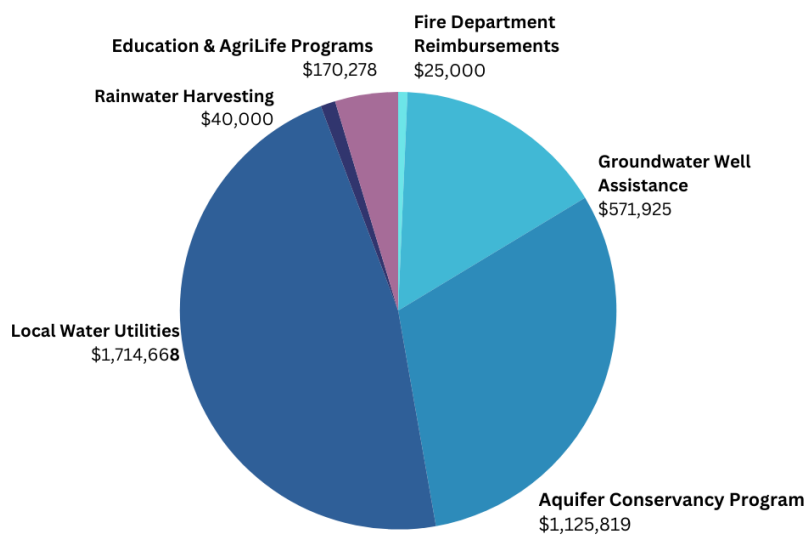
State of the District Presentation was given by John Redington, Vice-President of the Board of Directors, who provided an update on the District's current state. He highlighted staff experience, compliance with training requirements, the 2024 budget, and successful grant programs benefiting local landowners and communities. Redington also introduced the Water Level Viewer, a new tool for public access to data that

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allows users to track water level trends across multiple wells. This tool is for transparency and increased public access but will not be used as a management tool.

Legislative Update: Recent Developments and Future Directions Panel was led by Sarah Kinkle, Director of Policy and Legislative Affairs for the Texas Water Conservation Association (TWCA). She and Robby Cook, former representative and legislative consultant, discussed the current legislative landscape affecting groundwater management, including recent federal legislation, Supreme Court rulings, and the high turnover rate in the legislature. They highlighted upcoming legislative focuses, such as water system reliability, clean water access, water reuse, and data-driven groundwater infrastructure. Panelists, also including Gary Westbrook and Adam Foster, emphasized the importance of engaging with the Capitol and the role of GCDs and organizations like the Texas Alliance of Groundwater Districts (TAGD) and TWCA in the legislative process.

Groundwater Well Assistance Program (GWAP) and Monitoring Network Update were also covered. The GWAP assists well owners in Burleson and Milam Counties experiencing or at risk of losing service due to declining water levels. It provides financial and technical assistance funded by fees from commercial water producers and exporters. To date, over \$1.4 million has been allocated to assist 140 wells. The Monitoring Network includes 445 wells across various aquifers to improve data accuracy.



Program Progress and Updates provided a quick overview of the various POSGCD initiatives supporting local communities and conserving groundwater. The District is looking to improve grant programs and is currently reviewing the Fire Department Reimbursement grant, the Groundwater Conservation Grant for Local Water Utilities, the Aquifer Conservancy Program, and the Groundwater Well Assistance Program.

The District extends heartfelt thanks to all who shared their day attending the Summit. All presentation slideshows will be available on the website, and the video recordings will be uploaded in the coming weeks as they are processed.



FOR IMMEDIATE RELEASE

Tuesday, September 3, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

DISTRICT DOUBLES SIGN-UP BONUS FOR AQUIFER CONSERVANCY PROGRAM

MILANO, TX - During the Board meeting Tuesday, August 13, the Post Oak Savannah Groundwater Conservation District (POSGCD) Board of Directors voted and approved a significant increase in the sign-up bonus for new enrollees in the Aquifer Conservancy Program (ACP). Effective immediately, the payment incentive for enrolling in the ACP has been doubled from \$25 to \$50 per acre.

This motion was made after the Board's recognition and discussion of the growing need for groundwater conservation as regional projects continue to lease more properties in the area. With Texas experiencing rapid growth, the pressure on groundwater supplies is intensifying, making programs like the ACP more important than ever.

"There's a lot of need for water to the west of us, and everyone sees that need and they see dollar signs," General Manager Gary Westbrook said in response to questions about recent offers to lease water rights in Burleson County.

The increased sign-up bonus offers landowners an alternative to large-scale production and export projects, providing financial benefits without the need to lease or sell their groundwater rights.

"I think it's important to get the word out. So many people still don't know about this program," Burleson County Director Becky Goetsch said during the meeting.

This one-time payment supplements the annual payments made on the anniversary of enrollment, which are based on the length of the landowner's commitment to the program.

In addition to the sign-up bonus increase, the Board has directed the Advisory Committee to explore increasing the annual payments for current enrollees.

Landowners interested in the ACP can learn more by visiting www.posgcd.org/acp or contacting Courtney Gentry at admin@posgcd.org or (512) 455-9900.

In other news, the POSGCD Board of Directors elected Jay Wilder as its new President earlier Tuesday night. Jay, from Burleson County, has represented agricultural interests on the Board since 2006. The Board also welcomed Brian Wallis of Milam County, who was sworn in as the newest director, filling the vacancy left by former Board President Ward Roddam. The District congratulates Jay Wilder on his new leadership role and warmly welcomes Brian Wallis to the Board, confident they will drive the district's mission forward.



FOR IMMEDIATE RELEASE

Tuesday, September 3, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT RECEIVES \$30,000
GRANT FOR IRRIGATION METERING PROJECT**

The Post Oak Savannah Groundwater Conservation District (POSGCD) is excited to announce a grant of \$30,000 awarded by the Texas Water Development Board (TWDB) as part of the Agricultural Water Conservation Grants Program. These funds will be used to help farmers in our district purchase and install new irrigation flow meters or upgrade existing ones.

While the District does require farmers to report their estimated water use each year, flow meters are not required. These meters can be a game-changer for on-farm management by giving farmers more accurate water use data for more control over irrigation. Improving water management practices in irrigation of crops can significantly reduce operating costs by using less energy and water. This not only helps crops grow healthier but can also lead to better yields, making it a win for both the land and the farmer's bottom line.

The District is also teaming up with the Texas Water Resources Institute, part of Texas A&M AgriLife, to offer free training on how to make the most of these meters and provide free installations for those who are interested.

This project is part of the District's ongoing efforts to support local farmers and encourage smart water use. We encourage farmers to take advantage of this opportunity to improve operations and help conserve water in our region. Sign up for email updates about the project and how to participate: <https://bit.ly/posgcd-email-updates>. Contact the main office with any questions.



FOR IMMEDIATE RELEASE

Monday, October 21, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

POSGCD ADOPTS NEW RULES FOR WELLS AND SUBDIVISION WATER AVAILABILITY STUDIES

The Post Oak Savannah Groundwater Conservation District (POSGCD) has adopted significant rule changes that will impact new exempt wells and subdivision developments within the District. These changes aim to protect groundwater resources and provide clearer guidelines for property owners, developers, and buyers.

Changes to Requirements for Drilling New Wells

The POSGCD Board recently passed an amendment to Section 7.10 of the District's Rules, requiring all new exempt wells, typically drilled for household or livestock use, to have at least 2 acres of water rights before applying to drill. Currently, 2 acres of water rights equate to 4 acre-feet of water. This requirement applies regardless of what the existing lease or sale agreements specifies are allowed for drilling.

It is important for buyers and sellers to be aware of water rights. They should be disclosed in deed exceptions, and if water rights have been previously leased or sold, future buyers will be required to reacquire those rights to drill new wells.

New Requirements for Subdivision Water Availability Studies

The Board also adopted Section 18, which sets forth new guidelines for verifying groundwater availability in subdivision developments. Developing these rules were a requirement of state law that went into effect January 1, 2024. Under this new rule, developers must submit a Groundwater Water Availability Study to verify water supply for proposed subdivisions during the platting process. The study must address both short- and long-term groundwater availability over periods of 10 and 30 years, considering the full build-out of the subdivision. Additionally, studies must include aquifer pump tests and assessments of potential cumulative impacts on local water resources.

Impact on Buyers, Sellers, and Developers

For buyers and sellers, these changes mean that water rights must be addressed as an important part of property transactions. Buyers should verify that properties have the required 2 acres of water rights before applying to drill a new well. Sellers need to include water rights information in their deeds to maintain transparency and avoid potential conflicts during sales.

Developers and subdivision planners must adhere to stricter requirements for demonstrating the adequacy of water supply before approval of new subdivisions in accordance to new State law that went into effect

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January 2024. Failure to meet these requirements could result in delays in the subdivision approval process or potential restrictions on water use.

Why These Changes Matter

With Texas' growing population and increasing demands on water resources, it is important to the District to ensure that both current and future developments have sustainable water supplies as the law requires while also protecting the long-term health of the aquifers.



The District Rules and other governing documents are available on the website:

<https://posgcd.org/governing-documents/>.

Please direct any questions regarding these news rules to the District's Regulatory Compliance Specialist, Michael Redman, by phone (512) 455-9900 or emailing

mredman@posgcd.org.



FOR IMMEDIATE RELEASE

Monday, October 21, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

IMPORTANT CHANGES TO POSGCD RULES FOR WELL DRILLING AND WATER AVAILABILITY STUDIES FOR SUBDIVISIONS

The Post Oak Savannah Groundwater Conservation District (POSGCD) has adopted significant rule changes that will impact new exempt wells and subdivision developments within the District. These changes aim to protect groundwater resources and provide clearer guidelines for property owners, developers, and buyers.

Changes to Requirements for Drilling New Wells

The POSGCD Board recently passed an amendment to Section 7.10 of the District's Rules, requiring all new exempt wells, typically drilled for household or livestock use, to have at least 2 acres of water rights before applying to drill. Currently, 2 acres of water rights equate to 4 acre-feet of water. This requirement applies regardless of what the existing lease or sale agreements specifies are allowed for drilling.

When leasing or selling property, information about water rights must be included in the deed exceptions. If water rights have already been sold or leased, buyers will need to contact the holder of the water rights for the property being purchased and reacquire those rights before drilling a new well.

New Requirements for Subdivision Water Availability Studies

The Board also passed a new rule, Section 18, which was a requirement of state law that went into effect January 1, 2024. This rule was developed to aid the Counties in requiring water availability certifications for subdivisions during the plat application process. Developers must submit a certified Groundwater Availability Study to the District that includes information about what aquifers will be used, estimated water use per tract, and other verifications that water will be available in the short and long-term as a part of the plat application process.

Impact on Buyers, Sellers, and Developers

For buyers and sellers, these changes mean that water rights must be addressed as an important part of property transactions. Buyers should verify that properties have the required 2 acres of water rights before applying to drill a new well. Sellers need to include water rights information in their deeds to avoid potential conflicts during sales and buyers need to check for them.

Developers and subdivision planners must adhere to stricter requirements for demonstrating the adequacy of water supply before approval of new subdivisions in accordance to new State law that went into effect January 2024. Failure to meet these requirements could result in delays in the subdivision approval process or potential restrictions on water use.

Why These Changes Matter

With Texas' growing population and increasing demands on water resources, it is important to the District to ensure that both current and future developments have sustainable water supplies as the law requires while also protecting the long-term health of the aquifers.



The District Rules and other governing documents are available on the website:
<https://posgcd.org/governing-documents/>.

Please direct any questions regarding these news rules to the District's Regulatory Compliance Specialist, Michael Redman, by phone (512) 455-9900 or emailing mredman@posgcd.org.



FOR IMMEDIATE RELEASE

Thursday, October 17, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

POST OAK SAVANNAH GCD OFFERS RAINWATER HARVESTING 101 CLASS

The Post Oak Savannah Groundwater Conservation District (POSGCD) is excited to announce a free Rainwater Harvesting 101 class presented by Texas A&M AgriLife Extension on Saturday, November 9, 2024, from 9:00 to 11:00 AM. The class will cover how to efficiently capture and utilize rainwater, offering practical tips on system setup and water conservation. This class is also a requirement for those interested in applying for the POSGCD Rainwater Harvesting Rebate Program, which offers up to \$5,000 per household. This rebate helps residents offset the cost of installing systems that reduce pumping pressure on

groundwater by capturing and storing rainwater for future use, offering \$1 per gallon of storage capacity for approved systems. Participants must attend the class and receive a completion certificate to be eligible for the rebate.



Space is limited, so register now to secure your spot at

<https://posgcd.org/event/rwh101-2411/>.

For more information, contact Jaclyn Wise at (512) 760-6586 or jwise@posgcd.org.



FOR IMMEDIATE RELEASE

Monday, September 23, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT IS NOW HIRING A
FIELD TECHNICIAN**

MILANO, TEXAS – Post Oak Savannah Groundwater Conservation District (POSGCD) is currently seeking a Field Technician. This role offers an opportunity to contribute to the sustainable management of groundwater resources in our community.

Position Overview: The Field Technician will be responsible for performing maintaining the District's monitoring well network, supporting the well plugging program, and assisting in the Groundwater Well Assistance Program. Responsibilities include performing well inspections, maintaining and troubleshooting well monitoring equipment, and providing technical service to community members.

Key Responsibilities Include:

- Communicating with community members daily
- Installing, maintaining, and performing preventative maintenance on well monitoring equipment
- Assisting in determining wells that qualify for District programs
- Performing downhole camera inspections and well inspections
- Working independently, including overtime as needed

Qualifications:

- High school diploma or equivalent required; Bachelor's degree preferred
- Basic understanding of well construction and aquifer dynamics
- Strong communication skills, professional appearance, and a valid driver's license
- Basic computer skills and ability to learn diagnostic tools

Pay and Benefits: The pay range is \$50,000 to \$55,000, commensurate with experience and qualifications. Benefits include paid holidays, insurance, and retirement.

How to Apply: Resumes will be accepted until 4:00 pm on Friday, October 18, 2024, or until the position is filled. Applicants can submit their resumes via email to officemanager@posgcd.org, by mail to PO Box 92, Milano, TX 76556, or in person at the District Office located at 310 East Ave. C (Highway 79), Milano, TX.

For more information and the full job description, visit our website at www.posgcd.org/jobs/field-tech

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FOR IMMEDIATE RELEASE
Tuesday, March 5, 2024

Contact: Jaclyn Wise
Public Relations and Education
Ph. 512 760 6586 | jwise@posgcd.org

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HOSTS EARTHKIND LANDSCAPING WORKSHOP

Milano, Texas – Post Oak Savannah Groundwater Conservation District (POSGCD) is excited to announce an upcoming workshop aimed at promoting sustainable gardening practices among local residents. The EarthKind Landscaping Workshop, scheduled for Friday, March 22, 2024, at the POSGCD building in Milano, seeks to educate participants on environmentally responsible gardening that combines the best of organic and conventional methodologies.

Event Details

- **Date:** Fri. March 22, 2024
- **Time:** 1:00 PM – 3:00 PM
- **Location:** POSGCD Building, 310 East Avenue C, Milano, TX 76556
- **Registration:** www.posgcd.org/events/ek-2403

This informative session will cover the core principles of EarthKind Landscaping, a program developed to encourage water conservation, reduce the use of chemicals and fertilizers, and minimize waste. Attendees will learn about the importance of planning and design, plant diversity, soil health, and innovative resource conservation strategies.

"We're excited to offer this workshop as a way to share practical, research-backed strategies for water wise gardening," said Gary Westbrook, General Manager of the District. "Our goal is to empower homeowners and gardening enthusiasts to make water-wise choices that lead to healthier gardens and landscapes."

Participants will also have the opportunity to explore tools and resources such as the EarthKind Plant Selector, designed to assist in creating aesthetically pleasing yet sustainable and low-maintenance outdoor spaces.

The workshop is open to all, from seasoned gardeners to those just beginning their journey in sustainable landscaping. Through this event, POSGCD and Texas Water Resources Institute of Texas A&M AgriLife Extension Service, aims to foster a community of environmentally aware individuals committed to adopting best practices for a greener, more sustainable future.

For additional information and to register for the Earth-Kind Landscaping Workshop, please visit www.posgcd.org/

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FOR IMMEDIATE RELEASE

Tuesday, April 30, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

**GROUNDWATER SUSTAINABILITY STRATEGIES AND LOCAL INFRASTRUCTURE
IMPROVEMENTS FOCUS OF LATEST BOARD MEETING**

Milano, TX - In its ongoing commitment to transparency and effective groundwater management, the Post Oak Savannah Groundwater Conservation District (POSGCD) conducted a board meeting on Tuesday, April 23, 2024. The meeting featured substantial discussions on groundwater conservation initiatives, updates on the Vista Ridge Project, and the extension of grants to local water utilities.

EPCOR Updates and Vista Ridge Production

During the meeting, Stefan Schuester, Director of Operations at EPCOR, gave updates on the results of a now-expired temporary amendment to their 2004 operating permit, which was granted to explore the possibility of transitioning some water extracted from the Carrizo to the deeper Simsboro aquifer. This shift was designed to alleviate pressure on the Carrizo aquifer, potentially stabilizing water levels for many local groundwater users who rely on it. Schuester said EPCOR plans to request a permanent amendment within the next 60 days after successfully managing to adjust pumping to be 76% from Carrizo and 24% from Simsboro with the temporary amendment, aiming for a final goal of 82% from Carrizo and 18% from Simsboro. This proposed amendment does not change the amount of water originally permitted but redistributes where it is pumped from within the confines of District regulations and State law. EPCOR is addressing mechanical challenges to meet that final goal and is in the process of receiving bids to drill an estimated \$8 million well granted in the original permit to reach the Simsboro aquifer to meet the target ratio.

The District remains committed to rigorous evaluation of all permit applications to ensure compliance with state standards and our regional water management goals. A comprehensive review of all district permits is set for January 1, 2025, and will recur every five years to ensure compliance and alignment with the latest scientific data and regulatory guidelines. Regular permit reviews ensure that our long-term water management strategies protect local aquifers and secure sustainable water resources for all residents.

For additional information and access to original documents related to the Vista Ridge project, including monthly reports, please visit the Vista Ridge Dashboard located under the "News" tab on our main page. All pertinent documents and materials are currently being compiled to ensure comprehensive public access and transparency.

Grant Extensions to Strengthen Local Water Infrastructure

The Board approved extensions for groundwater conservation grants for the City of Deanville Water Supply Corporation, City of Thorndale, Clay Water Supply, and Marlow Water Supply Corporation. This extension

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allows for continued improvements in local water infrastructure to protect and conserve the community's groundwater resources. A total of \$17.3 million has been invested since the start of the program, and saved an estimated 222 million gallons of water since it began in 2006 to safeguard and conserve our resources by funding the replacement of aged pipelines, installation of new meters, and other conservation measures while preventing additional financial burdens on local water users.

Operational Updates to Enhance Service Delivery

The Board also addressed several operational matters to maintain and enhance service standards. Decisions included the procurement of a new downhole camera and the update of the vehicle fleet, which ensures that field technicians are equipped with reliable and efficient transportation. The necessity of obtaining additional storage space was discussed, a decision driven by the conversion of a former storage area into office spaces to accommodate the expanding staff needs.

Looking Ahead

The District remains dedicated to its core mission of conserving and protecting its groundwater resources. As we move forward, the Board remains committed to ensuring the longevity and safety of our water resources through strategic management and community-focused initiatives. The next board meeting will be held on May 14, 2024.



FOR IMMEDIATE RELEASE

Friday, May 17, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT'S LATEST INITIATIVES TO CONSERVE AND PROTECT WATER RESOURCES

Milano, TX – The Post Oak Savannah Groundwater Conservation District (POSGCD) held its regular board meeting on Tuesday, May 14, 2024. Key highlights from the meeting include updates on the monitoring network, decisions on conservation grants, annual water quality sampling, and other important discussions.

Boost in Funding for Local Utilities

To enhance water conservation efforts, the Board has increased funding for groundwater conservation grants to \$1.3 million, an increase of approximately \$400,000. This year, eight grants were awarded, with a new requirement for recipients to match 10% of the awarded amount. Since the program's inception in 2006, a total of \$17.3 million has been invested, saving an estimated 222 million gallons of water. These grants have funded the replacement of aged pipelines, the installation of new meters, and other conservation measures, helping to safeguard our water resources without imposing additional financial burdens on local water users.

Free Water Quality Sampling Announced

The District is excited to announce the annual water quality sampling program, available to the public from June 20 to July 3, 2024. This free program offers a thorough analysis of well water, including key indicators such as conductivity, pH, hardness, heavy metals, nitrates, and coliform bacteria. Well water quality is the responsibility of the well owner and does not have regulatory standards. This valuable service helps well owners ensure their water is safe and suitable for use. Sample results will be provided to well owners at the POSGCD Annual Groundwater Summit on July 18, 2024, at the Caldwell Civic Center at 3:00 PM. During the summit, the Texas Well Owner Network will present how to interpret the results and offer information on treatment options for various contaminants. Sample kits can be picked up and dropped off at three convenient locations: the District office in Milano, the Milam County AgriLife Extension Service office in Cameron, and the Burleson County AgriLife Extension Service office in Caldwell. For more information or to participate, please contact Gregory Perry, Water Resources Specialist, at gperry@posgcd.org or (512) 455-9900.

Monitoring Network and Well Data Update

The District's monitoring network currently includes 445 wells distributed across various formations. These formations are monitored to provide data for hydrologic models and a more accurate picture of the health of the aquifers. The wells are categorized by formation as follows: Brazos River Alluvium with 7 wells, Calvert

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Bluff with 80 wells, Carrizo with 137 wells, Hooper with 58 wells, Queen City with 44 wells, Reklaw with 1 well, Simsboro with 69 wells, Sparta with 24 wells, Yegua-Jackson with 20 wells, and 5 wells yet to be determined. Additionally, from January 9, 2024, to May 9, 2024, a total of 38 applications to drill wells were filed, 34 well registrations were issued, and 12 well inspections were conducted. This comprehensive monitoring and data collection effort helps the District make informed decisions and maintain a sustainable groundwater supply.

Other Board Decisions

In other business, the Board approved plans to seek bids for asphalt paving of parking areas and to engage with the City of Milano regarding Second Street improvements. It also approved a \$750 corporate table sponsorship for the Burleson County Law Enforcement Banquet, with unused seats to be donated to local law enforcement. The Board also announced that two vehicles, a 2017 Ford and a 2017 Chevy, will be made available for public sealed bids. More information coming soon.

For further details on the board meeting or any other inquiries, please contact Jaclyn Wise at (512) 760-6586 or jwise@posgcd.org.



FOR IMMEDIATE RELEASE

Monday, May 20, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

ACCEPTING SEALED BIDS FOR DISTRICT TRUCKS

MILANO, TX – The Post Oak Savannah Groundwater Conservation District (the District) is accepting sealed bid offers for two district trucks. These vehicles have been well-maintained and are being sold as part of the district's ongoing fleet management program.

The first vehicle available for bid is a white 2017 Ford F150, VIN 1FTEW1CF1HKD16131, with 114,958 miles. This vehicle includes a SuperCrew cab, offering ample space for passengers and equipment, and has been used primarily for administrative purposes. It features the XL package and comes with a crew cab with a 4x2 with a 5.0L V8 engine.

The second vehicle is a white 2017 Chevrolet 1500, VIN 3GCUKREC2HG164263, with 133,576 miles. It includes the Z71 Package, a crew cab, and a 4x4 with a 5.3L V8 engine. Designed for off-road performance and durability, the Chevrolet is equipped to handle a variety of terrains and uses.

Potential bidders may inspect the vehicles at the POSGCD office located at 310 East Avenue C, Milano, Texas 76556, in the front parking lot. Interested parties can submit their sealed bid offers by mail or in person by 3 p.m. on June 10, 2024. Please include your contact information and clearly specify the vehicle you are bidding on. Bids will be opened and reviewed by district officials, and the highest qualified bid will be selected. The vehicles are sold as-is and all sales are final.

Bids should be addressed to:

Post Oak Savannah Groundwater Conservation District
Attn: Sealed Bid Offer – [Chevrolet or Ford] Vehicle
P.O. Box 92
Milano, TX 76556

For more information or to request additional details about the vehicles, please contact Gregory Perry, gerry@posgcd.org or by calling 512-455-9900 Monday through Friday between 8 a.m. and 4 p.m.

PLEASE NOTE THAT PROPOSALS RECEIVED AFTER JUNE 10, 2024 WILL NOT BE CONSIDERED AND WILL BE RETURNED UNOPENED.



FOR IMMEDIATE RELEASE

Monday, May 20, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

INVITATION TO BID FOR ASPHALT PARKING LOTS PROJECT

Milano, TX – The Post Oak Savannah Groundwater Conservation District (the District) is requesting sealed written bids for furnishing and paying all labor, materials, equipment, supervision, and any incidentals for performing all work required for the ASPHALT PARKING LOTS PROJECT. The project is anticipated to be completed within two months from initiation. Bidders must be able to work with the Texas Department of Transportation (TXDOT) and must be equipped with insurance and bonded.

A non-mandatory pre-bid and walkthrough is scheduled for May 29, 2024, at 10:00 a.m. at the District Offices located at 310 East Avenue C, Milano, TX 76556.

Sealed bids will be received at the same address until 2:00 p.m. on June 10, 2024. All bids must be clearly marked on the outside with "BID FOR ASPHALT PARKING LOTS PROJECT."

Project specifications and other bid documents are available by email and at the District office.

Questions regarding the invitation to bid should be directed to:

Gregory Perry
Water Resources Specialist
Phone: 512-455-9900
Email: gperry@posgcd.org

Questions must not be directed to other District staff or board members. Clarification requests will not be accepted by phone. All responses to clarification requests will be provided to all bidders in writing by email and published on the District's website. Questions must be received no later than five (5) calendar days prior to the closing date of the bid.

PLEASE NOTE THAT LATE PROPOSALS WILL NOT BE CONSIDERED AND WILL BE RETURNED UNOPENED.



FOR IMMEDIATE RELEASE

Monday, May 20, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

ACCEPTING SEALED BIDS FOR DISTRICT TRUCKS

MILANO, TX—The Post Oak Savannah Groundwater Conservation District (POSGCD) will hold a public hearing on June 11, 2024, at 5:30 PM at its offices at 310 East Avenue C, Milano, Texas. The purpose of the hearing is to receive public comments on an application submitted by Highland Branch LLC on May 10, 2024, to drill and operate a new well.

Highland Branch LLC seeks authorization to produce 40 gallons per minute (gpm) and up to 0.5 acre-feet per year from a Hooper Well in Cameron, Texas. The water is intended for road construction from June to September 2024, after which the well will be converted into an exempt domestic well.

The application and related documents are available for public inspection at the POSGCD offices during regular business hours, Monday through Friday, 8:00 AM to 4:00 PM. Written notifications for potential party status in the hearing must be submitted in writing to the General Manager at least five business days before the hearing.



FOR IMMEDIATE RELEASE
Monday, June 17, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

10TH ANNUAL BURLESON AND MILAM COUNTIES GROUNDWATER SUMMIT: PROPERTY RIGHTS VS. REGULATION - MANAGING GROUNDWATER AMID POPULATION GROWTH IN CENTRAL TEXAS

Milano, TX - The Post Oak Savannah Groundwater Conservation District is excited to announce an upcoming panel discussion titled "Property Rights vs. Regulation: Managing Groundwater Amid Population Growth in Central Texas." This panel will take place at the 10th Annual Burleson and Milam Counties Groundwater Summit, focusing on how various districts within Groundwater Management Area 12 (GMA 12) navigate the complex interplay of property rights and regulatory challenges, particularly in the face of significant population growth and export projects. The event will take place on July 18, 2024, at the Caldwell Civic Center from 9:00 am to 4:00 pm, with registration beginning at 8:00 am. A light breakfast and lunch will be served, so we ask attendees to pre-register to reserve their seats at the event: www.posgcd.org/summit-2024.

Moderated by John Dupnik, Deputy Executive Director of Water Science and Development at the Texas Water Development Board, the panel will feature the following experts: Alan Day, General Manager of Brazos Valley Groundwater Conservation District; James Totten, General Manager of Lost Pines Groundwater Conservation District; Gary Westbrook, General Manager of Post Oak Savannah Groundwater Conservation District; and Billy Howell, Associate Director of Government Affairs at the Texas Farm Bureau Federation. This discussion will explore how various districts within Groundwater Management Area 12 (GMA 12) balance property rights and regulatory challenges amid significant population growth and export projects. The Vista Ridge project will be used as a case study to illustrate these issues, drawing from the recent publication by Dr. Steve Young in the Texas Water Journal. Read the study here: <https://bit.ly/twj-vista-ridge>.

Billy Howell brings over 20 years of legislative experience and leads the Austin lobby team at the Texas Farm Bureau Federation. James Totten has been with Lost Pines GCD since 2012 and holds advanced degrees in Water Management and Hydrological Sciences from Texas A&M University. Alan Day has extensive experience in groundwater management and served as a County Extension Agent and Ranch Manager before his current role. Gary Westbrook has over 15 years of experience with Post Oak Savannah GCD and serves in multiple leadership roles related to groundwater management.

Other topics at the summit will include the state of water in Texas, challenges of water projects' impacts locally and regionally, legislative updates, and updates from POSGCD staff on grant programs, monitoring, and management.

In addition to the panel discussion, residents of Burleson and Milam counties are offered free well water sampling, a \$65 value, from June 20, 2024, through July 3, 2024. Sampling kits are available at the Burleson County AgriLife Extension Office in Caldwell, the Milam County AgriLife Extension Office in Cameron, and the POSGCD office in Milano. Each packet includes instructions for collecting water samples correctly. For questions about sampling, contact Gregory Perry, Water Resources Specialist, at gperry@posgcd.org or 512-455-9900.



FOR IMMEDIATE RELEASE

Thursday, February 15, 2024

Contact: Jaclyn Wise
Public Relations and Education
Ph. 512-760-6586 | jwise@posgcd.org

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT BOARD MEETING HIGHLIGHTS

Milano, Texas – The Post Oak Savannah Groundwater Conservation District (POSGCD) held a productive board meeting on February 13, 2024, addressing key groundwater management issues and initiatives aimed at safeguarding our precious aquifer resources. The meeting underscored the District's commitment to responsible groundwater stewardship and community engagement. Key takeaways from the meeting include:

Board Member Oath of Office: The meeting commenced with the administration of the oath of office to Director Edwin Savage, reaffirming the District's dedication to upholding the laws and constitution of Texas and the United States in the management of groundwater resources.

Public Engagement and Education: The District continues to prioritize public involvement and education. A notable discussion was the successful outreach to the 22 Hills community, where Gary Westbrook and Jaclyn Wise provided insights into aquifer dynamics and the Well Assistance Program. This engagement exemplifies the District's commitment to keeping the community informed and involved in groundwater conservation efforts.

Bank Account Signatories Resolution: The board approved a resolution to update the District's bank account signatories, enhancing financial management and transparency.

Interlocal Agreements with Counties: The District's innovative partnership with Burleson and Milam counties through interlocal agreements was highlighted. These agreements fund their environmental offices' efforts in conducting septic inspections and well monitoring, which in turn, provide valuable data for the district. This collaboration has been instrumental in preventing contamination of aquifers and ensuring the proper management of groundwater resources.

Rules Committee Update: The Rules Committee provided updates on ongoing efforts to refine and adapt groundwater management rules, including considerations for a drought contingency plan. After thorough discussion, it was determined that the current thresholds in the District's rules are already highly conservative and protective. These rules effectively allow for curtailment if drought impacts were ever an issue, ensuring the aquifer's sustainability and resilience.

Education Center and Office Construction: The board discussed the construction of the District Education Center and offices in Executive Session, reflecting the District's commitment to providing resources and a centralized location for groundwater education and management.

At Post Oak Savannah Groundwater Conservation District we aim to secure water for future generations through data collection, mentoring, regulation, and public education, in alignment with the Texas Water Code's preference for groundwater conservation districts. Learn more at: www.posgcd.org.

After a comprehensive discussion, the board voted to suspend any further actions and expenditures related to the construction of the facility. This decision reflects the District's commitment to prudent financial management and ensuring that resources are allocated in a manner that best serves the community's and the aquifer's long-term interests. The board's action to halt further expenditures on the building project allows the District to reassess priorities and explore alternative strategies for achieving its educational and operational goals. The District will continue to seek innovative and effective ways to engage with the community, provide education on groundwater conservation, and ensure the sustainability of our aquifer systems.

The District remains steadfast in its mission to manage and protect groundwater resources for current and future generations. Through community engagement, innovative partnerships, and continuous improvement of management strategies, the District is leading the way in sustainable groundwater stewardship.

For more information about the District's initiatives and upcoming events, please visit our website or contact our office.



FOR IMMEDIATE RELEASE

Wednesday, October 23, 2024

Contact: Jaclyn Wise
Public Relations and Education
+1 512 760 6586 | jwise@posgcd.org

POST OAK SAVANNAH GCD ADDRESSES VISTA RIDGE WATER PIPELINE SALE

The Post Oak Savannah Groundwater Conservation District (POSGCD) received information about the recent sale of a majority equity interest in Vista Ridge, LLC, from Ridgewood Infrastructure to Ullico Infrastructure Fund (UIF). This change in ownership does not affect the existing groundwater permits or oversight by the District. Local groundwater conservation efforts remain a priority, and POSGCD will continue its commitment to ensuring permit compliance and the sustainable management of groundwater resources in Burleson and Milam counties.

A more detailed discussion regarding this matter will be held during the board meeting on November 12, 2024. As always, the District remains committed to transparency and encourages residents to reach out with any questions or concerns.

Press release published by Ullico: <https://bit.ly/ullico-press-release-10-07-2024>

Press release published by Ridgewood Infrastructure: <https://bit.ly/ridgewood-press-release-10-07-2024>

Inquiries regarding the sale may be directed to: Inquiries@RidgewoodInfrastructure.com



FOR IMMEDIATE RELEASE
Thursday, January 2, 2025

Contact: Jaclyn Wise
Public Relations and Education
Ph. 512-760-6586 | jwise@posgcd.org

BOARD MEETING HIGHLIGHTS KEY LEADERSHIP CHANGES AND EDUCATIONAL INITIATIVES

The Post Oak Savannah Groundwater Conservation District (POSGCD) conducted a Board meeting on Tuesday, January 9, 2024, focusing on governance and educational initiatives. Key takeaways:

Oaths of Office and Election of Board Officers: Two new Board members were sworn in, including Jeff Zgabay, replacing Tommy Tietjen as the Burleson County representative for municipal water interests, and Robert Jekel, replacing Bob Wilson as the Milam County representative for rural water. The District elected Ward Roddam as Board President, John Reddington as Vice President, and Becky Goetsch as Secretary-Treasurer, affirming its commitment to effective leadership. Board members serve for a term of four (4) years. However, Board officers are elected annually and serve for one (1) year terms, ensuring dynamic and responsive governance. The meeting also featured essential Board member training focused on conflicts of interest, underlining the District's dedication to ethical governance.

Texas 4-H Water Ambassadors Program Sponsorship & District Scholarship: The Board discussed a comprehensive report on the Texas 4-H Water Ambassadors Program. Emphasizing youth education in water conservation, the Board voted unanimously to continue sponsorship to support this educational initiative investing in future water leaders.

A scholarship is available to Burleson and Milam County students active in the Texas 4-H Water Ambassador Program. This initiative aims to foster career interest in the water industry and develop future leaders. The scholarship provides \$250 annually to cover participation fees, along with full reimbursement for attending 4-H2O events, including retreats and conferences. Additionally, students can accrue an annual scholarship of \$1,250, totaling up to \$5,000, which is paid to their chosen post-high school institution upon graduation. For more information visit: <https://posgcd.org/grant-programs/>

Well Water Levels - Monitoring Network Update: The District has concluded the third water level monitoring campaign of the year, with (411) wells in the network. The water level measurements include wells at strategically selected locations and varying depths to reach the different aquifer formations managed. The data gathered from network wells plays a crucial role in enhancing the accuracy of our management models and promptly detecting and responding to changes in water levels, ensuring timely and effective decision-making.

The breakdown of wells measured across the aquifer formations is as follows: Hooper (58), Simsboro (69), Calvert Bluff (80), Carrizo (139), Queen City (44), Sparta (24), Yegua-Jackson (20), Brazos River Alluvium (7). The District actively seeks new monitoring sites to add to the network and encourages residents interested in participating to contact Water Resources Specialist Gregory Perry at gperry@posgcd.org or (512) 455-9900.

The next Board meeting will be held on February 13, 2024, at 5:30 PM.

Appendix E. Monitoring Wells

Annual Report - Monitoring Network 2024							
Well District	Well		Well	Well			
Id	Well Owner First Name	Well Owner Last Name	Latitude	Longitude	Depth	Well Aquifer	Well Monitoring
PO-001166	Holland	Porter	30.558021	-96.469975	71	Brazos River Alluvium	Active
PO-000859	Marion J.	Malazzo	30.543654	-96.493777	60	Brazos River Alluvium	Active
PO-000860	Marion J.	Malazzo	30.544539	-96.492047	60	Brazos River Alluvium	Active
PO-000596			30.488610	-96.375554	58	Brazos River Alluvium	Active
PO-008415			30.544655	-96.498726	59	Brazos River Alluvium	Active
PO-000894			30.579192	-96.540368	58	Brazos River Alluvium	Active
PO-000787	Kent	Schwartz	30.411689	-96.357915	56	Brazos River Alluvium	Active
PO-002135	Art	Sullens	30.713060	-96.709749	900	Calvert Bluff	Active
PO-006243	Birdie	Kristoff	30.564449	-96.938630	614	Calvert Bluff	Active
PO-006278	Carl	Alexander	30.635636	-96.913849	500	Calvert Bluff	Passive
PO-009189	Buster	Lewis	30.495610	-96.854834	2299	Calvert Bluff	Active
PO-002355	Linda Kay	McBride	30.742536	-96.723449	514	Calvert Bluff	Active
PO-009751	David and Glenda	Cork	30.531199	-96.995222	620	Calvert Bluff	Active
PO-001786	Steve & Shana	Weaver	30.798707	-96.746351	436	Calvert Bluff	Active
PO-007773	Fred C and Mary Ann	Russell	30.787523	-96.765010	430	Calvert Bluff	Active
PO-011959	Gary	Westbrook	30.698562	-96.792440	233	Calvert Bluff	Active
PO-002152	Glynn	Phillips	30.560937	-96.995195	480	Calvert Bluff	Active
PO-000059	Harold	Lange	30.797116	-96.734743	323	Calvert Bluff	Active
PO-008153	Jack C.	Marino,	30.788113	-96.761897	454	Calvert Bluff	Active
PO-006792	James A.	Birkhead	30.592370	-96.970561	487	Calvert Bluff	Active
PO-006305	Brenda	McDaniel	30.531266	-97.026756	344	Calvert Bluff	Active
PO-009004	Jeff	Howell	30.509160	-97.056111	280	Calvert Bluff	Active
PO-011551	Jeff	Howell	30.511417	-97.057097	300	Calvert Bluff	Active
PO-002659	Donald Jr. & Sharla	Casey	30.793544	-96.753895	470	Calvert Bluff	Active
PO-011646	Jimmy Joe	Morton	30.560300	-96.956669	437	Calvert Bluff	Active
PO-008095	Jimmy W.	Voyles	30.632753	-96.907044	433	Calvert Bluff	Active
PO-009144	John L.	Fisher	30.648671	-96.932937	562	Calvert Bluff	Active
PO-008959	John	Pruett	30.681490	-96.786819	810	Calvert Bluff	Active
PO-008840	Kenneth & Carla	Rhodes	30.781240	-96.760787	420	Calvert Bluff	Active
PO-008151	Kerry L	Wiggins	30.643448	-96.942944	385	Calvert Bluff	Active
PO-000099	Larry N.	Sexton	30.569169	-96.947723	520	Calvert Bluff	Active
PO-002173	Leon	Noack	30.600894	-96.982554	420	Calvert Bluff	Active

PO-009467	Michael	Conner	30.801735	-96.754846	290	Calvert Bluff	Active
PO-001343	Michael	Conner	30.801748	-96.758590	455	Calvert Bluff	Active
PO-007242	Dominick A. & Mary M.	DeFlorio	30.653720	-96.936482	562	Calvert Bluff	Active
PO-008945	Norman	Koch	30.787566	-96.754675	465	Calvert Bluff	Active
PO-008971	Paul A.	Jenkins	30.533940	-96.913311	840	Calvert Bluff	Active
PO-009551			30.742183	-96.922138	180	Calvert Bluff	Active
PO-008149	Ralph	Dizzine	30.664946	-96.828151	770	Calvert Bluff	Active
PO-008245	Rebecca D.	Ferrara	30.802738	-96.746268	397	Calvert Bluff	Active
PO-008281	Rebecca D.	Ferrara	30.786376	-96.757111	420	Calvert Bluff	Active
PO-009000	Richard E.	Crump	30.514867	-97.052056	280	Calvert Bluff	Active
PO-001789	Terry and Sheryl	Hall	30.798458	-96.748911	515	Calvert Bluff	Active
PO-007661	Walter and Mona	Wentzel	30.571423	-96.918783	900	Calvert Bluff	Active
PO-007998	Walter D.	Fischer	30.789919	-96.763075	460	Calvert Bluff	Active
PO-000073	Willard	Kornegay	30.780891	-96.785060	440	Calvert Bluff	Active
PO-000495			30.501133	-96.767917	1197	Calvert Bluff	Active
PO-001390	Charles	Stone	30.571577	-96.829333	1120	Calvert Bluff	Active
PO-002171	James A.	Birkhead	30.583294	-96.964073	460	Calvert Bluff	Active
PO-001063			30.712769	-96.869969	800	Calvert Bluff	Active
PO-000256			30.884877	-96.778255	318	Calvert Bluff	Active
PO-001112			30.691311	-96.899934	598	Calvert Bluff	Active
PO-009498	Brian	Malone	30.602223	-96.946389	383	Calvert Bluff	Active
PO-009540	Gerald	Briggs	30.795901	-96.755500	440	Calvert Bluff	Active
PO-009552	Chad	Baldwin	30.790381	-96.754689	460	Calvert Bluff	Active
PO-009559	Ronald	Coleman	30.679167	-96.822778	700	Calvert Bluff	Passive
PO-009604	Ronald	Coleman	30.681111	-96.822778	680	Calvert Bluff	Passive
PO-008715	Michael	Niklasch	30.790277	-96.767222	440	Calvert Bluff	Active
PO-009716	Randy	Clanton	30.696083	-96.918014	418	Calvert Bluff	Active
PO-002153	Mickey	Exner	30.543611	-96.995077	690	Calvert Bluff	Active
PO-009752	Nancy	Soechting	30.796080	-96.753138	435	Calvert Bluff	Active
PO-006330	Robert & Sharon	Lefler	30.798573	-96.754642	410	Calvert Bluff	Active
PO-007614	Robert & Sharon	Lefler	30.799439	-96.751916	460	Calvert Bluff	Active
PO-009754	Weldon & Maurita L.	Smith	30.518632	-97.108223	123	Calvert Bluff	Active
PO-007085	Michael and Darla	Hodges	30.792180	-96.749811	520	Calvert Bluff	Passive
PO-011553	Brian	Limoges	30.516105	-97.060705	270	Calvert Bluff	Active
PO-008255	Brian	Limoges	30.517598	-97.054410	490	Calvert Bluff	Active

PO-008823	Presley & Margaret	Yarbrough	30.762285	-96.739919	570	Calvert Bluff	Active
PO-009767	Frank	Lopez	30.888939	-96.724989	688	Calvert Bluff	Active
PO-001628	Lucas	Cooper	30.790479	-96.752813	446	Calvert Bluff	Passive
PO-008451	Ralph & Dorothy	Eubank	30.563140	-96.962249	690	Calvert Bluff	Active
PO-011338	Steven K.	Locke	30.599617	-96.836264	935	Calvert Bluff	Active
PO-011423	Sandra	Morton	30.557920	-96.877847	1200	Calvert Bluff	Active
PO-011460	Patrick A.	Owens	30.569358	-96.949247	740	Calvert Bluff	Active
PO-011494	Leigh	Hensarling	30.600447	-96.831953	920	Calvert Bluff	Active
PO-001990	Roy	Simpson	30.492104	-97.091438	288	Calvert Bluff	Active
PO-011546	John	Beckett	30.579594	-96.902855	832	Calvert Bluff	Active
PO-011623	Charles W.	Swisher	30.460849	-97.092508	55	Calvert Bluff	Passive
PO-011632	Dallas	Spence	30.543577	-96.992089	440	Calvert Bluff	Active
PO-011650	Juliee & Randall	Segert	30.672751	-96.698872	965	Calvert Bluff	Active
PO-011685	Tonetta & James	Schlemmer	30.791257	-96.750564	450	Calvert Bluff	Passive
PO-001870	Linda	Ruthven	30.498841	-97.088380	467	Calvert Bluff	Passive
PO-011765	Leonard A	Seifert	30.528709	-97.044587	234	Calvert Bluff	Passive
PO-008037	Clay	Britt	30.800021	-96.745012	430	Calvert Bluff	Active
PO-012010	Catherine L.	Kuehn	30.889764	-96.726721		Calvert Bluff	Active
PO-009072	James	Moore	30.798203	-96.756786	420	Calvert Bluff	Passive
PO-012109	Joe	Hawley	30.723065	-96.775770	988	Calvert Bluff	Pending
PO-012116	JP	Marks	30.781330	-96.767400	480	Calvert Bluff	Active
PO-008073	Allen	Holth	30.545419	-96.729014	1001	Carrizo	Active
PO-005475	Tommy	Watson	30.563635	-96.743196	813	Carrizo	Active
PO-009369	Charles A.	Hoppe	30.740555	-96.720277	320	Carrizo	Active
PO-000077	Charles	Hoppe	30.740555	-96.720832	522	Carrizo	Passive
PO-011753	Clint	Wallace	30.612556	-96.887500	282	Carrizo	Active
PO-005725	Craig	Praesel	30.550325	-96.887471	522	Carrizo	Active
PO-009431	Daniel L.	Alford	30.569484	-96.737646	820	Carrizo	Active
PO-009125	Deborah L.	Sears	30.503529	-96.829045	920	Carrizo	Passive
PO-006415	Dennis	Spittler	30.548487	-96.715193	1020	Carrizo	Active
PO-008885	Devin and Crystal	Perkkio	30.553581	-96.738834	840	Carrizo	Passive
PO-009135	Diana	Balch	30.486390	-96.890000	480	Carrizo	Passive
PO-008322	Eduardo and Maureen	Ramirez	30.499189	-96.840035	640	Carrizo	Passive
PO-005360	Edward	Schulz	30.687609	-96.668131	677	Carrizo	Active
PO-009260	Elaine R.	Perez	30.552021	-96.685339	1090	Carrizo	Active

PO-006551	Ernest and Kerri	Ofczarzak	30.563604	-96.730581	950	Carrizo	Active
PO-004976	Ernest and Kerri	Ofczarzak	30.564696	-96.730025	1057	Carrizo	Active
PO-005218	Fred A.	Surovik, Jr	30.553500	-96.683637	1082	Carrizo	Active
PO-008271	G.W.	Russell	30.532768	-96.860146	535	Carrizo	Active
PO-000475	George	Sears	30.506835	-96.828994	887	Carrizo	Active
PO-008111	Gerald	Dunklin	30.604722	-96.742778	800	Carrizo	Active
PO-010970	J.W.	Zalmanek	30.550331	-96.713844	990	Carrizo	Active
PO-008956	Kendall	Sawyers	30.493049	-96.774833	940	Carrizo	Active
PO-006816	James Garland	Jaacks	30.541605	-96.864043	583	Carrizo	Active
PO-009332	James	Peoples	30.515616	-96.830230	850	Carrizo	Active
PO-008922	Jerry T.	Rogers	30.559905	-96.783883	1000	Carrizo	Active
PO-009032	Joel A.	Trimm	30.549636	-96.790548	900	Carrizo	Active
PO-008923	John	Russell	30.524279	-96.816012	780	Carrizo	Active
PO-008826	John	Russell	30.561022	-96.810813	860	Carrizo	Active
PO-009090	John	Bane	30.567550	-96.744939	800	Carrizo	Active
PO-008219	Johnny	Price	30.557925	-96.819078	960	Carrizo	Active
PO-005816	Johnny	Morton	30.545651	-96.887229	338	Carrizo	Active
PO-012192	Kayleen	Sanchez	30.477548	-96.890872	640	Carrizo	Active
PO-005810	Kennard	Morton	30.536518	-96.865835	358	Carrizo	Active
PO-005817	Kenneth	Eichinger	30.504211	-96.875653	486	Carrizo	Active
PO-011435	Kenneth	Key	30.526949	-96.881265	420	Carrizo	Active
PO-008884	Lance A.	Garbs	30.560600	-96.745800	790	Carrizo	Active
PO-011380	Lee	Kuty	30.500667	-96.867500	520	Carrizo	Active
PO-001327	Leroy	Schaefer	30.484592	-96.887769	500	Carrizo	Active
PO-003440	Linda	Garrison	30.504611	-96.898057	312	Carrizo	Active
PO-009765	Lula J.	Howard	30.561598	-96.844456	604	Carrizo	Active
PO-009786	Edna	Brymer	30.557836	-96.725392	1002	Carrizo	Active
PO-007222	Michael Ray	Novosad	30.577516	-96.719997	850	Carrizo	Active
PO-009468	Myron	Ely	30.760171	-96.651465	470	Carrizo	Active
PO-000943	Nathan	Ausley	30.488497	-96.843686	840	Carrizo	Active
PO-006405	Norman	Feil	30.504366	-96.844550	780	Carrizo	Active
PO-008805	Patricia A.	Lynch	30.559859	-96.809093	863	Carrizo	Active
PO-007285	Paul A.	Jenkins	30.533847	-96.913127	460	Carrizo	Active
PO-008965	Paul A.	Wright	30.527381	-96.858233	600	Carrizo	Active
PO-009167			30.711470	-96.862470	140	Carrizo	Active

PO-007332	Randal Ray	Doonan	30.543163	-96.716374	1020	Carrizo	Active
PO-009061	Robert A.	Christiansen	30.560104	-96.885487	520	Carrizo	Active
PO-007393	Robert L	Pavlas	30.573925	-96.876983	440	Carrizo	Passive
PO-009807	Terry	Ausley	30.477976	-96.860164	875	Carrizo	Active
PO-011387	Thomas A.	Tietjen	30.460728	-96.703372	1500	Carrizo	Active
PO-004965	Walter	Gibbs	30.567265	-96.711529	1048	Carrizo	Active
PO-012207	Warren	Shirley	30.587318	-96.862117	560	Carrizo	Active
PO-001074			30.543056	-96.681111	1252	Carrizo	Active
PO-001075			30.529888	-96.717150	1303	Carrizo	Active
PO-001076			30.527234	-96.714260	1314	Carrizo	Active
PO-001077			30.535987	-96.688206	1210	Carrizo	Active
PO-001120	Lydia	Odstrcil	30.596919	-96.609785	1252	Carrizo	Active
PO-001575			30.525363	-96.727044	1300	Carrizo	Active
PO-011622			30.447696	-96.844344	980	Carrizo	Active
PO-000433			30.695560	-96.614391	920	Carrizo	Active
PO-001066			30.648057	-96.854621	813	Carrizo	Active
PO-005109			30.547438	-96.647943	1235	Carrizo	Active
PO-005098	Thomas N.	Novosad, Jr	30.532792	-96.736002	1014	Carrizo	Passive
PO-011402	Thomas N.	Novosad, Jr	30.529870	-96.740693	1000	Carrizo	Passive
PO-011489	Leo	Lockhart	30.442633	-96.855600	710	Carrizo	Active
PO-011566			30.579876	-96.634369	1235	Carrizo	Active
PO-011568			30.539772	-96.668030	1210	Carrizo	Active
PO-011704			30.577227	-96.609968	1184	Carrizo	Active
PO-009493	Tim	Arledge	30.825372	-96.652117	270	Carrizo	Active
PO-010937	Tim	Arledge	30.823778	-96.654983	276	Carrizo	Active
PO-011384	Donald	Reid	30.481244	-96.886019		Carrizo	Active
PO-009475	Lon A.	Williams	30.606932	-96.871251	685	Carrizo	Active
PO-011237			30.706173	-96.705292		Carrizo	Passive
PO-011228			30.713814	-96.697083	520	Carrizo	Passive
PO-011856	Joan	Baker	30.589154	-96.751966	880	Carrizo	Active
PO-009570	Lillian	Clark	30.501402	-96.850257	620	Carrizo	Active
PO-009572			30.525757	-96.823085	780	Carrizo	Active
PO-011383			30.526923	-96.823943	740	Carrizo	Active
PO-009609	Pamela	Perry	30.519722	-96.898056	420	Carrizo	Active
PO-009683	Timothy	Woodall	30.601667	-96.737100	760	Carrizo	Active

PO-010979	Darrell	Perrard	30.506375	-96.878803	446	Carrizo	Active
PO-005230	Aaron	Alford	30.553268	-96.902955	497	Carrizo	Active
PO-009787	William	Behler	30.501521	-96.844810	675	Carrizo	Active
PO-007206	Randy	Hale	30.546249	-96.831695	680	Carrizo	Active
PO-011361	Trent	Groce	30.563773	-96.747875	770	Carrizo	Active
PO-011330	Jeffery	Perry	30.519305	-96.901194	240	Carrizo	Active
PO-008147	Elizabeth	Nowlin	30.479463	-96.895314	460	Carrizo	Active
PO-010952	David	Haley	30.501033	-96.875433	500	Carrizo	Active
PO-010967	William	Newton	30.486798	-96.884378	560	Carrizo	Active
PO-008053	William	Seidel	30.490157	-96.884686	460	Carrizo	Active
PO-008054	William	Seidel	30.489236	-96.883408	520	Carrizo	Active
PO-008964	Linda	Brown	30.500746	-96.873852	500	Carrizo	Active
PO-009434	Howard	Putz	30.502645	-96.841991	635	Carrizo	Active
PO-011024		Martin	30.502712	-96.883924	520	Carrizo	Active
PO-001331		Martin	30.502683	-96.883648	500	Carrizo	Active
PO-011279			30.447111	-96.789976	1244	Carrizo	Passive
PO-011520			30.396688	-96.778047	1520	Carrizo	Active
PO-011521			30.627149	-96.638261	1024	Carrizo	Active
PO-011522			30.625898	-96.637637	1004	Carrizo	Active
PO-011523			30.628022	-96.635948	1004	Carrizo	Active
PO-011388			30.451778	-96.715500	1505	Carrizo	Active
PO-011389			30.452722	-96.717611	1500	Carrizo	Active
PO-011785			30.561210	-96.634814	1204	Carrizo	Active
PO-011705			30.560700	-96.636348	1204	Carrizo	Active
PO-011708			30.433556	-96.739301	1499	Carrizo	Active
PO-011712			30.431780	-96.738119	1484	Carrizo	Active
PO-011713			30.548979	-96.650252	1259	Carrizo	Active
PO-011170	Randall & Kristi	Billinger	30.558905	-96.815985	720	Carrizo	Active
PO-004459	Patrick	Gibbons	30.506583	-96.877112	400	Carrizo	Active
PO-009462	John	Yakesch	30.675833	-96.802778	320	Carrizo	Active
PO-011370	Gena	Stanford	30.486304	-96.878513		Carrizo	Active
PO-011373	John William	Willard III	30.488554	-96.887625	500	Carrizo	Active
PO-008794	Allen & Lauren	Watson	30.527230	-96.818800	760	Carrizo	Active
PO-003444			30.483461	-96.892957	492	Carrizo	Active
PO-005767	Matt	Eichinger	30.501072	-96.871648	500	Carrizo	Active

PO-001342	Darryl	Moore	30.541997	-96.817217	890	Carrizo	Active
PO-008326	Edward	Lewis	30.562828	-96.765936	980	Carrizo	Active
PO-005228	Sandra	Morton	30.550039	-96.880943	295	Carrizo	Active
PO-005231	Mike	Patranella	30.542774	-96.793715	915	Carrizo	Active
PO-012151	Audrey	Luken	30.635283	-96.878869	550	Carrizo	Active
PO-011493	Sara	Wolz	30.554913	-96.717330	1000	Carrizo	Active
PO-007765	Douglas Paul	Willard	30.505293	-96.888663	380	Carrizo	Active
PO-011519	Joey	Vychopen	30.486085	-96.582036	1962	Carrizo	Active
PO-008668	Don	Groom	30.560333	-96.792178	722	Carrizo	Active
PO-011654	James	Inman	30.593569	-96.766842	720	Carrizo	Active
PO-005759	Elena	Garza	30.497436	-96.843636	640	Carrizo	Active
PO-006049	Nathan	Bryan	30.543942	-96.874195	533	Carrizo	Active
PO-008246	Leonard & Jo Ann	Larson	30.603598	-96.742670	780	Carrizo	Active
PO-005178	Elizabeth	Nicklas	30.578120	-96.676026	1014	Carrizo	Active
PO-011937	Lance	Poole	30.521567	-96.868288	438	Carrizo	Pending
PO-012026	Lance	Poole	30.521567	-96.868288	600	Carrizo	Active
PO-001328	Brent	McFarland	30.505560	-96.881390	467	Carrizo	Active
PO-012050	Steven	Willard	30.490137	-96.880970	630	Carrizo	Active
PO-012095	Marvin & Martha	Kacer	30.589400	-96.755400	730	Carrizo	Active
PO-009067	David	Waddell	30.558721	-96.801712	970	Carrizo	Active
PO-009805	Malcom	McSpadon	30.699570	-96.721029		Carrizo	Active
PO-011706	Gail	Krueger	30.574722	-96.610261	1164	Carrizo	Active
PO-011637			30.541064	-97.131402		Hooper	Passive
PO-001947	Alan	Gardenhire	30.662023	-97.039118	390	Hooper	Active
PO-008865	Billy D.	Ogea	30.651916	-97.061748	160	Hooper	Active
PO-002078	James	Goodson	30.965955	-96.810213	460	Hooper	Passive
PO-008274	Dominic	Izzo	30.967490	-96.777223	445	Hooper	Active
PO-008935	Donald R.	Schuerman	30.913130	-96.886244	80	Hooper	Active
PO-008795	Douglas R. and Michelle D.	Van Meter	30.934859	-96.842781	279	Hooper	Active
PO-008772	Douglas R. and Michelle D.	Van Meter	30.936896	-96.840521	120	Hooper	Active
PO-009162	Douglas R. and Michelle D.	Van Meter	30.934887	-96.844776	265	Hooper	Active
PO-009094	Douglas R. and Michelle D.	Van Meter	30.939341	-96.841313	300	Hooper	Active
PO-009806	Douglas R. and Michelle D.	Van Meter	30.936655	-96.843817	108	Hooper	Active
PO-007838	Durwood	Tucker	30.583099	-97.119684	194	Hooper	Active
PO-002217	Gene	Rek	30.667238	-96.930797	938	Hooper	Active

PO-001983	Kent	Givens	30.610758	-97.086700	490	Hooper	Active
PO-002191	L.B.	Kubiak	30.644750	-96.989459	520	Hooper	Active
PO-001982	Lambert	Skubal	30.629363	-97.045308	359	Hooper	Active
PO-007198	Mary M.	Stewart	30.696521	-97.018355	257	Hooper	Active
PO-008096	Melvin	Hirt	30.519275	-97.128543	547	Hooper	Active
PO-009327	Donny & Naomi	White	30.906578	-96.888837	140	Hooper	Active
PO-008172	Norbert B.	Zeschke	30.513830	-97.164512	370	Hooper	Active
PO-002061	Odell	Washington	30.910475	-96.830470	360	Hooper	Active
PO-007283	Alex & Patricia	Sundstrom	30.961010	-96.842631	235	Hooper	Active
PO-009553			30.749728	-96.974034	218	Hooper	Active
PO-009555			30.749700	-96.974028	110	Hooper	Active
PO-000026	Mary Jane Boyd / Timothy	Boyd	30.723797	-96.982987	410	Hooper	Active
PO-001980	Ray W.	Leschber	30.611921	-97.082090	470	Hooper	Active
PO-007364	Richard H.	Griffith	30.684556	-97.040078	180	Hooper	Active
PO-009487	Richard H.	Griffith	30.681115	-97.035385	151	Hooper	Active
PO-012270	Sandra K.	Nordhausen	30.529023	-97.135965	464	Hooper	Active
PO-002537	Victor	Svetlik	30.637155	-97.047405	510	Hooper	Active
PO-002556	Victor	Svetlik	30.631444	-97.048054	431	Hooper	Active
PO-006226	Billy	Breithaupt	30.561107	-97.005957	1017	Hooper	Active
PO-001117			30.631200	-96.990100	475	Hooper	Active
PO-000121			30.663619	-96.995865	380	Hooper	Active
PO-000138			30.666438	-96.995969	408	Hooper	Active
PO-000025			30.668465	-96.986881	391	Hooper	Active
PO-000221			30.824408	-96.889760	580	Hooper	Active
PO-000186			30.758804	-96.985292	218	Hooper	Active
PO-000223			30.897589	-96.851978	315	Hooper	Active
PO-000170			30.658537	-97.016606	243	Hooper	Active
PO-007506			30.671559	-97.003968	392	Hooper	Active
PO-001110			30.671293	-97.004037	485	Hooper	Active
PO-009453	Greg	Brinkley	30.624066	-97.048654	440	Hooper	Active
PO-009522	Brad & Betty	Burkhart	30.526783	-97.135778	470	Hooper	Active
PO-009556	Ray	Fox	30.961546	-96.843779	120	Hooper	Active
PO-009781			30.950404	-96.835052	140	Hooper	Active
PO-009808	Clinton and Lyndi	Sanders	30.849332	-96.921660	151.6	Hooper	Active
PO-011076	Richard	Brannock	30.595789	-97.109753	160	Hooper	Active

PO-008787	John	Faske	30.509001	-97.153749	480	Hooper	Active
PO-011636	John	Faske	30.505990	-97.154919		Hooper	Active
PO-011118	James	Rinker	30.498455	-96.856797	2742	Hooper	Active
PO-011283	Charles & Reecie	Plocheck	30.462071	-97.149871	440	Hooper	Active
PO-011356	Terral (Terry) & Shawn	Roberts	30.709150	-96.975437	415	Hooper	Passive
PO-011447	Chad Lee	Clark	30.496553	-97.125980	550	Hooper	Active
PO-011457	John	Morrison III	30.736994	-96.979778	210	Hooper	Active
PO-011640	Lynn	Thompson	30.540123	-97.132320	460	Hooper	Active
PO-011798	Dereck	Sayers	30.456364	-97.158464	480	Hooper	Passive
PO-011835	Jamie	Eller	30.592927	-96.877806	2470	Hooper	Active
PO-009517	Villareal	Villareal	30.689759	-96.972942	447	Hooper	Active
PO-009210	Adolph R.	Kazmir	30.618984	-96.660820	512	Queen City	Active
PO-006145	Alvin J.	Kutach	30.545711	-96.637995	770	Queen City	Active
PO-006153	Andrea B.	Taylor	30.547688	-96.650416	620	Queen City	Active
PO-008802	Brian G.	Rok	30.574557	-96.654183	700	Queen City	Active
PO-005261	Chuck	Anderson	30.634249	-96.596535	354	Queen City	Active
PO-006357	Daivd R.	Lish	30.619453	-96.656364	260	Queen City	Active
PO-000518	Michael & Shelley	Doyle	30.619047	-96.686457	205	Queen City	Active
PO-005486	Daniel L.	Alford	30.587096	-96.764341	199	Queen City	Active
PO-009346	David & Irma H.	Hancock	30.540548	-96.907128	80	Queen City	Active
PO-009372	David & Irma H.	Hancock	30.541110	-96.904828	120	Queen City	Active
PO-006586	Francis Joseph	Landry	30.613416	-96.660202	260	Queen City	Passive
PO-000084	James	Ayers	30.728258	-96.632283	45	Queen City	Active
PO-006806	James	Chaloupka	30.625563	-96.612670	360	Queen City	Passive
PO-007183	Mark & Janice	Ofczarzak	30.486545	-96.714566	570	Queen City	Active
PO-004972	Kenneth A.	Tharp	30.574000	-96.646801	520	Queen City	Passive
PO-011906	Kenneth A.	Tharp	30.575342	-96.642217	660	Queen City	Passive
PO-004968	Kenneth D.	Goetsch	30.563852	-96.764876	160	Queen City	Active
PO-006090	Kenton D.	Lilie	30.557260	-96.663845	620	Queen City	Active
PO-010899	L. C.	Hall, Sr	30.689832	-96.611437	230	Queen City	Active
PO-008845	Larry G.	Hein	30.576779	-96.657712	700	Queen City	Active
PO-007197	Mary Lanell	Luksa	30.473000	-96.735900	780	Queen City	Active
PO-001197	Nathan	Ausley	30.481138	-96.872117	370	Queen City	Active
PO-000337	Patricia A.	Novosad	30.521633	-96.734566	750	Queen City	Passive
PO-000308	R. B.	Wilkens	30.537221	-96.741666	400	Queen City	Passive

PO-008907	Robert Glenn	Cochran	30.468045	-96.672368	900	Queen City	Active
PO-000341	Gerald	Steck	30.578223	-96.650567	600	Queen City	Active
PO-007579	Thomas and Sharon	Miles	30.583059	-96.815932	260	Queen City	Active
PO-007580	Thomas and Sharon	Miles	30.581011	-96.814049	260	Queen City	Active
PO-011893	Larry	Lenz	30.555194	-96.681333	800	Queen City	Passive
PO-007670	Walter	Gibbs	30.570384	-96.714124		Queen City	Passive
PO-011394	Lydia	Odstrcil	30.597171	-96.609862	810	Queen City	Active
PO-001061			30.456017	-96.783585	810	Queen City	Active
PO-001573			30.432723	-96.757079	784	Queen City	Active
PO-009707			30.605093	-96.545499	870	Queen City	Active
PO-011401	Thomas N.	Novosad, Jr	30.528754	-96.739666	580	Queen City	Passive
PO-009708			30.428949	-96.806908	504	Queen City	Active
PO-009709			30.435756	-96.804091	455	Queen City	Active
PO-009710			30.414663	-96.816870	499	Queen City	Active
PO-010971			30.432226	-96.815857	461	Queen City	Active
PO-009774	Darren K.	Broesche	30.433609	-96.824999	347	Queen City	Active
PO-007965	John	Oliver	30.563760	-96.479611	1260	Queen City	Passive
PO-006560	Paul	Levering	30.470743	-96.884929	210	Queen City	Active
PO-011376	Kathy	Cilny	30.483057	-96.890506	253	Queen City	Active
PO-012012	Rebecca	Goetsch	30.425750	-96.830441	427	Queen City	Active
PO-012204	Ken	Fisher	30.549756	-96.713416	685	Queen City	Active
PO-009387	William D.	Briggs	30.604445	-96.709750	580	Reklaw	Active
PO-002538	Janet	Staub/ Rogers	30.634102	-97.008392	188	Simsboro	Active
PO-001505	V.C.	Ansley	30.507954	-97.157980	120	Simsboro	Active
PO-009230	David	Pawlowski	30.597067	-96.879603	1720	Simsboro	Active
PO-009824	Dominic	Izzo	30.969140	-96.780574	460	Simsboro	Active
PO-006621	Frederick A.	Jackson	30.552628	-96.860572	2020	Simsboro	Active
PO-002423	Gary and Deryl	Emola	30.905953	-96.778074	240	Simsboro	Active
PO-001486	J.T.	Talley	30.660719	-97.002570	182	Simsboro	Active
PO-006796	James A.	Survant	30.525596	-97.109892	212	Simsboro	Passive
PO-000236	Joe	Castillo	30.964169	-96.790695	450	Simsboro	Active
PO-007774	Jay	Wise	30.779877	-96.862409	560	Simsboro	Active
PO-002205	Jim	Eanes	30.657701	-97.008279	130	Simsboro	Active
PO-000118	Jim	Key	30.651521	-96.978108	326	Simsboro	Active
PO-009205	Tommy	Standard	30.737607	-96.848647	800	Simsboro	Active

PO-009753	Kenneth	Biehle	30.509568	-97.120109	185	Simsboro	Active
PO-000115	L.B.	Kubiak	30.644786	-96.989750	152	Simsboro	Active
PO-001450			30.608458	-97.007393	271	Simsboro	Active
PO-009215	Linda	Garrison	30.511144	-96.897175	2724	Simsboro	Active
PO-001883	Martin	Hobbs	30.506526	-97.118557	180	Simsboro	Active
PO-009480	Melvin	Hirt	30.519740	-97.128765	235	Simsboro	Active
PO-009166			30.711453	-96.862516	1240	Simsboro	Active
PO-009545			30.813705	-96.915701	160	Simsboro	Active
PO-007363	Richard E.	Crump	30.556554	-97.088493	174	Simsboro	Active
PO-000053	Richard	Frock	30.784118	-96.895502	169	Simsboro	Active
PO-007365	Richard	Shamy	30.542751	-97.037924	691	Simsboro	Active
PO-008767	Terry	Ausley	30.483562	-96.860450	2230	Simsboro	Active
PO-009446	Walter	Wentzel	30.572377	-96.920672	2350	Simsboro	Active
PO-000268	Wayne	Diver	30.623416	-97.087963	60	Simsboro	Active
PO-008388	Wayne	Edwards	30.355248	-96.717271	3988	Simsboro	Active
PO-012022	William A.	Belt,	30.746489	-96.851042	788	Simsboro	Active
PO-006225	Billy	Breithaupt	30.561114	-97.005839	570	Simsboro	Active
PO-006910	Charles	Stone	30.564832	-96.834747	2200	Simsboro	Active
PO-009706			30.634880	-96.990939	420	Simsboro	Active
PO-001082			30.787152	-96.716872	992	Simsboro	Active
PO-001350	James A.	Birkhead	30.592369	-96.970550	680	Simsboro	Active
PO-011621			30.453484	-96.836843	2120	Simsboro	Active
PO-002014			30.482942	-97.125936	182	Simsboro	Active
PO-000457			30.679286	-96.673801	1966	Simsboro	Active
PO-001062			30.716077	-96.863345	790	Simsboro	Active
PO-001064			30.632259	-96.787740	1687	Simsboro	Active
PO-011032			30.648152	-96.854680	1744	Simsboro	Active
PO-000107			30.600928	-96.982453	860	Simsboro	Active
PO-011409			30.529992	-96.921083	1966	Simsboro	Active
PO-009064			30.603813	-96.536293	3096	Simsboro	Active
PO-001109			30.593833	-96.967300	1030	Simsboro	Active
PO-001111			30.643179	-96.926545	1000	Simsboro	Active
PO-009497	Casa	McKibben	30.917406	-96.830408	135	Simsboro	Active
PO-009495	Brad	Lispcomb	30.649373	-96.979027	320	Simsboro	Active
PO-009588			30.333743	-97.230485	499	Simsboro	Active

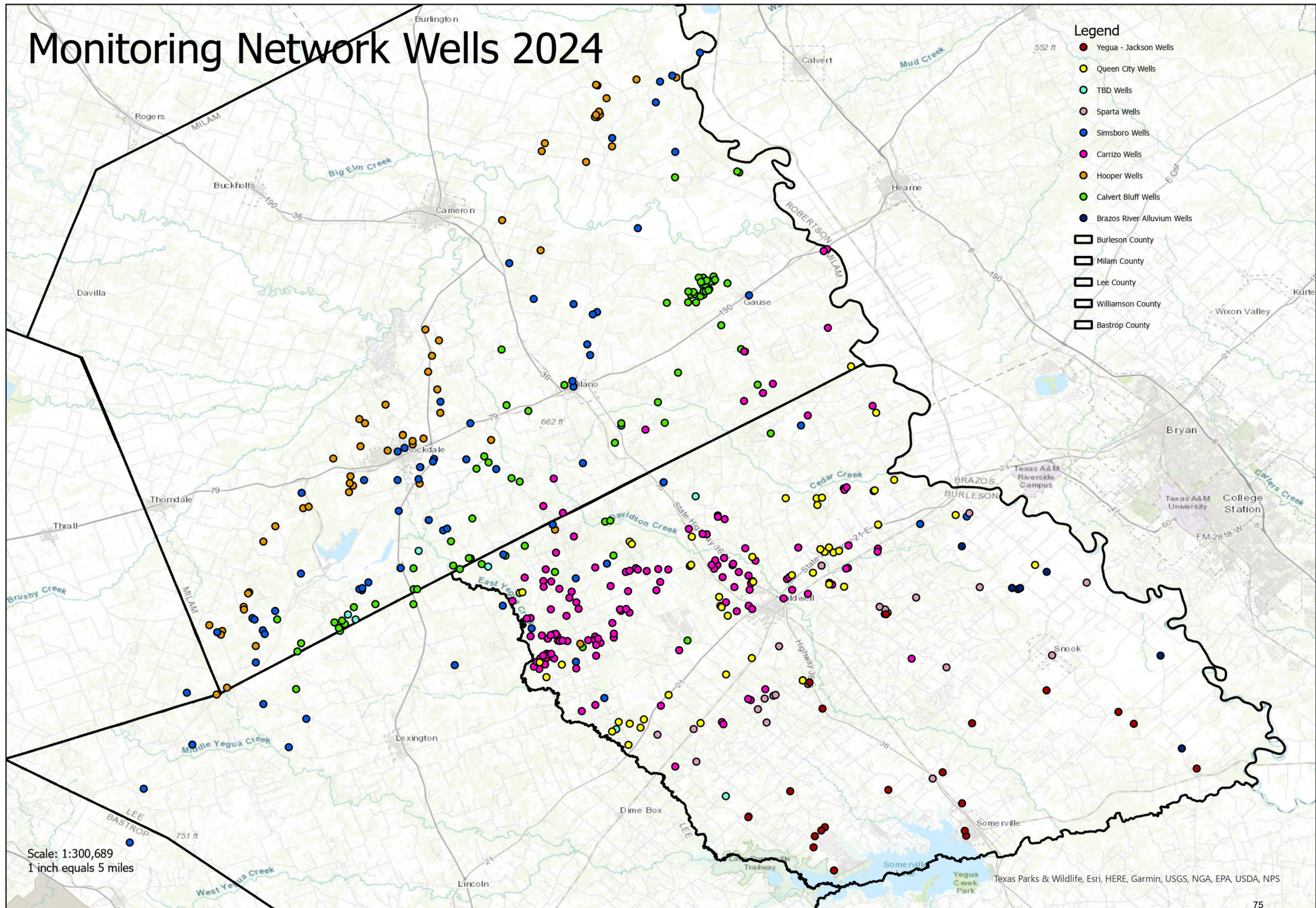
PO-009597	Marie (Cain)	Richards	30.414877	-97.178600	134	Simsboro	Active
PO-009601	Paul	Lancaster	30.436225	-97.084104	544	Simsboro	Active
PO-009606	Sharon (Sorenson)	Roelse	30.448499	-97.119669	255	Simsboro	Active
PO-011143	Donald	Travis	30.518502	-97.126979	165	Simsboro	Active
PO-009745	Martha	Bocanegra	30.634000	-97.036108	157	Simsboro	Active
PO-009748			30.378317	-97.218910	300	Simsboro	Active
PO-009749	Brian A.	Turner	30.412727	-97.098625	454	Simsboro	Active
PO-000020	Clifford	Garner	30.681110	-96.948012	540	Simsboro	Active
PO-009766	Dennis	Hart	30.651200	-96.951376	590	Simsboro	Active
PO-009768	Rick	Henry	30.946955	-96.794200	314	Simsboro	Active
PO-009770	Carolyn Kay	Hortenstine	30.457878	-97.183131	138	Simsboro	Active
PO-008658	David	Smith	30.773217	-96.842923	528	Simsboro	Passive
PO-009095	David	Smith	30.771335	-96.846475	580	Simsboro	Passive
PO-009154			30.842715	-96.809089	480	Simsboro	Active
PO-007672	Steven	Faught	30.549278	-97.032622	700	Simsboro	Active
PO-011524			30.597709	-96.574928	2665	Simsboro	Active
PO-011473	Marilyn	Machu	30.543659	-97.040081	680	Simsboro	Active
PO-011547	Satish Narasimhalu	Naido	30.544556	-97.037605	690	Simsboro	Active
PO-011565	Thomas (Skip)	Avara	30.480748	-96.960909	2029	Simsboro	Active
PO-000234			30.988160	-96.757567	417	Simsboro	Active
PO-009755	Pete and Mackenzie	Heintze	30.698968	-96.972777	113	Simsboro	Active
PO-009104	Larry David	Hodges	30.606732	-96.534182	380	Sparta	Active
PO-006483	Duane Alan	Suehs	30.444177	-96.709519	484	Sparta	Active
PO-011549	James	Chaloupka	30.624937	-96.613516	116	Sparta	Passive
PO-009404	Richard & Joan D.	Ramsey	30.465084	-96.667991	520	Sparta	Active
PO-000791	Juanita	Amidon	30.496356	-96.691955	364	Sparta	Active
PO-005899	Amy Hinnant	Jurica	30.423109	-96.792805	300	Sparta	Active
PO-007390	Robert Glenn	Cochran	30.468221	-96.672320	420	Sparta	Active
PO-007585	Thomas A.	Tietjen	30.455325	-96.696669	533	Sparta	Active
PO-007586	Thomas A.	Tietjen	30.456060	-96.694862	415	Sparta	Active
PO-007587	Thomas A.	Tietjen	30.433183	-96.702289	550	Sparta	Active
PO-009101	Thomas A.	Tietjen	30.452998	-96.703926	440	Sparta	Active
PO-007601	Thomas L.	Calvin	30.524118	-96.601927	895	Sparta	Active
PO-009445			30.427760	-96.762799	400	Sparta	Active
PO-000661			30.386750	-96.564559	1609	Sparta	Active

PO-008239			30.536707	-96.578301	460	Sparta	Active
PO-000638			30.488864	-96.465507	1600	Sparta	Active
PO-001023			30.549091	-96.436877	1090	Sparta	Active
PO-000877			30.545329	-96.525524	780	Sparta	Active
PO-008456			30.478894	-96.553132	1038	Sparta	Active
PO-009486	John & Sherry	Adams	30.523034	-96.604322	630	Sparta	Active
PO-009477	Teresa	Brinkman	30.400752	-96.760522	520	Sparta	Active
PO-011234			30.563152	-96.656749	300	Sparta	Active
PO-003129	Brady	McManus	30.526832	-96.603920	650	Sparta	Active
PO-000895	Jacob	Kovar	30.529052	-96.608570	498	Sparta	Active
PO-006218	Kenneth D.	Goetsch	30.427631	-96.827019		TBD	Active
PO-012004	Richard	Crump	30.518561	-97.043178	25	TBD	Passive
PO-012005	Richard	Crump	30.522658	-97.049535	30	TBD	Passive
PO-011641	Bonnie/Curtis	Blue	30.620625	-96.761167		TBD	Passive
PO-011642	Tina	Smith	30.372171	-96.736106		TBD	Passive
PO-011986	Charles	Alford*	30.575385	-96.990890		TBD	Pending
PO-011987	Charles	Alford*	30.562349	-96.933260	140	TBD	Pending
PO-008038	Antone R.	Schrader	30.444682	-96.655938	145	Yegua - Jackson	Active
PO-010924	Bill	O'Brien	30.329788	-96.663389	350	Yegua - Jackson	Active
PO-000579	Camilla J.	Godfrey	30.432127	-96.397781	240	Yegua - Jackson	Active
PO-006631	Gary L.	Harrell	30.377362	-96.601360	200	Yegua - Jackson	Passive
PO-010881	Richard & Joan D.	Ramsey	30.466490	-96.666725	228	Yegua - Jackson	Active
PO-007603	Thomas L.	Calvin	30.522879	-96.603324	553	Yegua - Jackson	Active
PO-000698			30.310623	-96.646383	533	Yegua - Jackson	Active
PO-008449			30.339005	-96.662334	362	Yegua - Jackson	Active
PO-008678			30.346440	-96.653937	367	Yegua - Jackson	Active
PO-008680			30.343735	-96.656985	370	Yegua - Jackson	Active
PO-009157			30.391920	-96.556262	592	Yegua - Jackson	Active
PO-000691			30.395025	-96.345573	513	Yegua - Jackson	Active
PO-008420			30.339441	-96.536761	197	Yegua - Jackson	Active
PO-009651			30.343491	-96.537967	770	Yegua - Jackson	Active
PO-000618	Randy	Rychlik	30.459824	-96.470121	266	Yegua - Jackson	Active
PO-009812	Dock	Hester	30.432580	-96.531884	260	Yegua - Jackson	Active
PO-010921	Dennis L	Havemann	30.376296	-96.682733	400	Yegua - Jackson	Active
PO-011022	Richard	Hager	30.441970	-96.410513	570	Yegua - Jackson	Active

PO-011306	Doc	Hester	30.366215	-96.540195		Yegua - Jackson	Active
PO-008213	Jeff	Rogers	30.354722	-96.717500	440	Yegua - Jackson	Active

7	Brazos River Alluvium
81	Calvert Bluff
141	Carrizo
59	Hooper
45	Queen City
1	Reklaw
69	Simsboro
24	Sparta
7	TBD
20	Yegua-Jackson
454	

Monitoring Network Wells 2024



Appendix F. Exempt Well Certificate of Registrations

Exempt Well Certificates and Registrations		
Well Date Issued	Well District Id	Well Status
01/10/2024	PO-012147	Pending
01/17/2024	PO-012148	Pending
01/29/2024	PO-012150	Pending
02/05/2024	PO-012151	Active
02/06/2024	PO-012152	Pending
02/21/2024	PO-012158	Pending
02/22/2024	PO-012159	Active
02/22/2024	PO-012161	Pending
02/23/2024	PO-012163	Pending
02/26/2024	PO-012165	Pending
02/27/2024	PO-012166	Active
02/27/2024	PO-012167	Pending
02/28/2024	PO-012168	Active
03/04/2024	PO-012172	Active
03/04/2024	PO-012173	Active
03/05/2024	PO-012174	Pending
03/11/2024	PO-012149	Active
03/25/2024	PO-012180	Pending
03/25/2024	PO-012182	Pending
03/25/2024	PO-012183	Pending
03/28/2024	PO-012184	Active
03/28/2024	PO-012185	Pending
04/01/2024	PO-012186	Pending
04/02/2024	PO-012187	Pending
04/02/2024	PO-012188	Pending
04/12/2024	PO-012190	Pending
05/01/2024	PO-012192	Active
05/07/2024	PO-012193	Pending
05/14/2024	PO-012195	Pending
05/14/2024	PO-012200	Plugged
05/16/2024	PO-012154	Active
05/29/2024	PO-012203	Pending
06/21/2024	PO-012175	Active
06/24/2024	PO-012155	Active
06/24/2024	PO-012156	Active
06/24/2024	PO-012201	Pending
06/26/2024	PO-012176	Active
07/09/2024	PO-012212	Pending
07/10/2024	PO-005554	Active
07/16/2024	PO-012157	Active
07/16/2024	PO-012164	Active
07/16/2024	PO-012204	Active
07/29/2024	PO-012209	Active
07/29/2024	PO-012214	Pending
07/31/2024	PO-012216	Pending

08/02/2024	PO-012217	Active
08/06/2024	PO-012218	Pending
08/27/2024	PO-012191	Active
08/27/2024	PO-012205	Active
08/27/2024	PO-012206	Active
08/27/2024	PO-012224	Active
08/27/2024	PO-012225	Pending
08/28/2024	PO-012228	Pending
08/28/2024	PO-012229	Pending
08/28/2024	PO-012230	Pending
08/29/2024	PO-012231	Pending
08/29/2024	PO-012232	Pending
09/09/2024	PO-012237	Pending
09/19/2024	PO-012240	Pending
09/20/2024	PO-012178	Active
09/20/2024	PO-012179	Active
09/23/2024	PO-012241	Pending
09/26/2024	PO-001499	Active
09/30/2024	PO-012244	Active
09/30/2024	PO-012245	Active
10/01/2024	PO-012247	Pending
10/02/2024	PO-006028	Active
10/02/2024	PO-012249	Pending
10/03/2024	PO-012250	Pending
10/14/2024	PO-012252	Pending
10/17/2024	PO-012253	Pending
10/17/2024	PO-012254	Pending
10/17/2024	PO-012255	Pending
10/17/2024	PO-012256	Pending
10/17/2024	PO-012257	Pending
10/17/2024	PO-012258	Pending
10/17/2024	PO-012259	Pending
10/17/2024	PO-012260	Pending
10/17/2024	PO-012261	Pending
10/17/2024	PO-012262	Pending
10/17/2024	PO-012263	Pending
10/18/2024	PO-012264	Pending
10/21/2024	PO-012208	Active
10/21/2024	PO-012210	Active
10/21/2024	PO-012215	Active
10/21/2024	PO-012251	Active
10/21/2024	PO-012266	Pending
10/28/2024	PO-012246	Active
10/28/2024	PO-012267	Pending
10/28/2024	PO-012268	Active
10/28/2024	PO-012269	Pending
11/01/2024	PO-012270	Active
11/04/2024	PO-012271	Pending

11/05/2024 PO-012177	Active
11/05/2024 PO-012189	Active
11/05/2024 PO-012213	Active
11/05/2024 PO-012223	Active
11/05/2024 PO-012272	Pending
11/08/2024 PO-012273	Pending
11/25/2024 PO-012275	Active
11/26/2024 PO-012276	Pending
12/02/2024 PO-012277	Pending
12/02/2024 PO-012278	Pending
12/03/2024 PO-012233	Active
12/04/2024 PO-012169	Active
12/04/2024 PO-012170	Active
12/04/2024 PO-012171	Active
12/04/2024 PO-012181	Active
12/04/2024 PO-012196	Active
12/04/2024 PO-012197	Active
12/04/2024 PO-012198	Active
12/04/2024 PO-012199	Active
12/04/2024 PO-012211	Active
12/04/2024 PO-012219	Active
12/04/2024 PO-012220	Active
12/04/2024 PO-012221	Active
12/04/2024 PO-012222	Active
12/04/2024 PO-012227	Active
12/04/2024 PO-012234	Active
12/04/2024 PO-012235	Active
12/04/2024 PO-012236	Active
12/04/2024 PO-012238	Active
12/04/2024 PO-012242	Active
12/04/2024 PO-012265	Active
12/09/2024 PO-012279	Pending
12/10/2024 PO-012280	Pending
12/10/2024 PO-012281	Pending
12/11/2024 PO-012226	Active
12/11/2024 PO-012243	Active
12/11/2024 PO-012248	Active
12/11/2024 PO-012282	Pending
12/11/2024 PO-012283	Pending
12/11/2024 PO-012284	Pending
12/11/2024 PO-012285	Pending
12/13/2024 PO-012286	Pending
12/16/2024 PO-012287	Active
12/16/2024 PO-012288	Active
12/17/2024 PO-012289	Pending
12/18/2024 PO-012290	Active
12/18/2024 PO-012291	Pending
12/18/2024 PO-012292	Pending

12/18/2024 PO-012293	Pending
12/20/2024 PO-012294	Active

Appendix G. Non-Exempt Permits Issued

Permit Number
POS-5.5-0009
POS-D&O-0304
POS-D&O-0305
POS-D&O-0306
POS-O&G-0278
POS-O&G-0279
POS-O&G-0280
POS-O&G-0281
POS-O&G-0282
POS-O-0076
POS-O-0077

Appendix H. 2024 Board Meeting Minutes

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
January 9, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Ward Roddam
Buster Evers
Jay Wilder
Lee Pelzel
Becky Goetsch
Kit Worley
John Redington
Jeffrey Zgabay
Robert Jekel

Board Members Absent

Ed Savage

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher
Craig Andrews - Online

POSGCD Consultants Present

Barabara Boulware-Wells The Knight Law Firm

Public Attendance

Alan Gardenhire	SLR
Scott Carlson	MetWater
David Smith	Texas A&M AgriLife
Collier & Peggy Perry	Landowners

Public Attendance via online

Andy Wier	SAWDF
Amy Ochello	

Blaire Parker
Shan Rutherford
Stefan Schuster
Doug Box
(504) 214-8307

SAWS
Terrill & Waldrop
EPCOR

Board Meeting

1. Pledge of Allegiance

Director Jay Wilder led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Oath of Office for Appointed Directors

Board President Ward Roddam administered the Oath of Office for newly appointed directors Jeffrey Zgabay and Robert Jekel. He also administered the Oath of Office for re-appointed director Lee Pelzel.

4. Call to Order and establish quorum

President Roddam called the Board Meeting to order at 5:39 p.m.

5. Election of Board Officers

Director Becky Goetsch moved to nominate Ward Roddam to continue as Board President. She was seconded by Director Buster Evers. The motion passed unanimously of all present.

Director Kit Worley moved to nominate John Redington as Board Vice-President. He was seconded by Director Robert Jekel. The motion passed unanimously of all present.

Director Jeffrey Zgabay moved to nominate Becky Goetsch as Board Secretary/Treasurer. He was seconded by Director Evers. The motion passed unanimously of all present.

6. Public Comment

There were no public comments offered.

7. 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 December 12, 2023 Board Meeting and Public Hearings**
- b) Final amendments to 2023 Budget**
- c) Amend 2024 Budget**
- d) Draft 2023 Annual Report**

- e) Execute Contract with Riceland Consulting to Legislative services for 2024
- f) Execute Contract with Ede and Company for auditing services for 2023
- g) Permit issues to Yegua Water Systems under Rule 5.5 for replacement well for municipal use for 100 gallons per minute and does not increase the total amount of permit.
- h) Issue debit card for District expenses for Jaclyn Wise
- i) Update on Aquifer Conservancy Program (ACP) enrollments
- j) Water Well Monitoring Update: Number of wells and frequency of measurements
- k) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- l) Bills received, current financial status, Investment Officer Report
- m) Review of recent education efforts and activities
- n) Receive reports from the 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. Recent and future District presentations and activities
 - a. Groundwater Conservation Grant Packets mailed out January 3, 2024
 - b. Brazos G Regional Water Planning Group Groundwater Committee meeting of January 17, 2024
 - c. Texas Groundwater Association Conference of January 23-26, 2024
 - d. Texas Alliance of Groundwater Districts Meeting of January 30-31, 2024

GM Westbrook reminded all that the Annual Report under Agenda item 7.d) was not on the agenda for final approval but rather to post to receive comments and would be available for the Board to consider final adoption at the next Board meeting. After brief discussion on item 7.e) and 7.j), Director Wilder moved to approve the Consent Agenda as presented and was seconded by Director Redington. The motion passed unanimously of all present.

8. Regular Agenda

- a) Report from David Smith, Texas 4-H Water Ambassadors

Mr. Smith gave an overview of the 4-H Water Ambassadors Program. He gave a report of program highlights over the last year and events planned for the future. He answered questions from the Board and provided further discussion.

b) Consider sponsorship for 2024 of Texas 4-H Water Ambassadors

GM Westbrook and Mr. Smith answered questions from the Board. The District supported the Texas 4-H Water Ambassador Program at the Signature Level of \$5,000 during 2023. After discussion, Director Worley moved to approve sponsoring the Texas 4-H Water Ambassador Program for 2024 at the Signature Level of \$5,000. He was seconded by Director Goetsch. The motion passed unanimously of all present.

c) Appointment of Financial Officers

Director Worley moved to nominate Director Jekel as the Board Financial Officer. He was seconded by Director Redington. The motion passed unanimously.

d) Board training

Barbara Boulware-Wells, general counsel for the District, gave a presentation to the Board entitled Conflicts of Interest in the Groundwater District World. She answered questions and discussed this topic with the Board.


9. Dates, locations, and times of future meetings

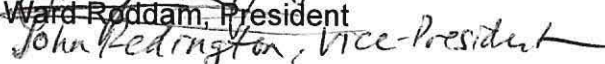
The next Board Meeting will be held on February 13th, 2024 at 5:30 p.m.

10. Adjourn Board Meeting

The Board Meeting was adjourned at 7:06 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 9, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON February 13, 2024, 2024


Ward Roddam, President


John Redington, Vice-President

Attest:


Gary Westbrook, General Manager

Date 2-13-24

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
February 13, 2024 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

Buster Evers
Jay Wilder
Ed Savage
Lee Pelzel
Becky Goetsch
Kit Worley
John Redington
Jeffrey Zgabay
Robert Jekel

Board Members Absent

Ward Roddam

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher – online

POSGCD Consultants Present

Barabara Boulware-Wells The Knight Law Firm

Public Attendance

Alan Gardenhire	SLR
Scott Carlson	MetWater
Collier & Peggy Perry	Landowners
Stefan Schuster	EPCOR

Public Attendance via online

Andy Wier	SAWDF
Amy Ochello	
Blaire Parker	SAWS

Board Meeting

1. Pledge of Allegiance

Director John Redington led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Oath of Office for Appointed Directors

Director Redington administered the Oath of Office for re-appointed Director Ed Savage.

4. Call to Order and establish quorum

Director Redington called the Board Meeting to order at 5:36 p.m.

5. Public Comment

There were no public comments offered.

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 January 9, 2024 Board Meeting

b) Amend Board Policies, Section 8.K

c) Resolution naming the District's bank account signatories

d) Draft 2023 Annual Report

e) Update on Aquifer Conservancy Program (ACP) Enrollments

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) 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 reports 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. Recent and future District presentations and activities

a. Brazos G Regional Water Planning Group Groundwater Committee meeting of January 17, 2024

b. Presentation to 22 Hills area landowners of February 3, 2024

Chairman Redington passed the meeting to Director Wilder who noted that Agenda Item 6c pertained to a resolution naming three directors as bank signatories and these directors had recused themselves from discussion and voting on this item. GM Westbrook explained that in the past, the Board had appointed directors to serve as signatories for the District's accounts, and this resolution would serve that purpose and be consistent with draft amendments to the Board Policies to be considered at this meeting. This resolution would provide that Board Officers and Financial Officers will be the directors assigned as signatories on the District's bank accounts. Director Ed Savage moved to approve Agenda Item 6c, designating Directors Redington, Goetsch and Jekel as the bank signatories. He was seconded by Director Jeffrey Zgabay. The motion passed with 5 out of 8 Directors voting to approve the resolution. Directors Redington, Goetsch and Jekel abstained from discussion and voting on this item.

Vice-President Redington assumed the gavel and asked GM Westbrook to elaborate on agenda item 6.k)3.b. GM Westbrook provided a brief report on the presentation he provided with Education Coordinator Jaclyn Wise to the landowners in the 22 Hills area.

After further brief discussion on the Consent Agenda, Director Wilder moved to approve the Consent Agenda as presented and was seconded by Director Goetsch. The motion passed unanimously of all present.

7. Regular Agenda

Vice-President Redington moved to agenda item 8.a. to accommodate general counsel to the Board on that item. Upon reconvening from executive session Vice-President Redington resumed the agenda.

a) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits

Stefan Schuster, EPCOR, overviewed a spreadsheet that summarized events that Vista Ridge has encountered where water was discharged or lost outside of their system. On 5/21/2020, Kinder Morgan Puncture, 60,000 gallons lost. On 7/11/2020, flushing of lines into Mud Creek, 600,000,000 gallons lost. On 7/8/2022, corroded flange bolt incident, 3,000,000 gallons lost. On 4/14/2023, failed gasket incident, 30,400,000 gallons lost. On 1/25/2024, boring machine hit 42" main on SAWS Integration side, 682,000 gallons lost. He stated that there was an incident in San Antonio Water System's (SAWS) distribution system on

January 25th of this year. A main line from AquaVista was hit and SAWS requested that Vista Ridge delivery of water be shut down for 5 days. There was no discharged water on Vista Ridge's end, but they did stop their system. As of yesterday, February 12th, 2024, Vista Ridge shut down at 6 a.m. for a two-week annual maintenance and repair period. They will be repairing locations of previous incidents and issues and will drain approximately 3 million gallons of water outside of New Braunfels. The District was made aware of this event prior to its occurrence. Mr. Schuster stated that Vista Ridge will provide the total number of gallons of water discharged when they've completed their maintenance and repairs. They are currently conducting a hydrology experiment on the discharged water and will report those findings back to the Board as well.

Director Evers added that these amounts did not include water discharged for cleaning the towers. Mr. Schuster noted that the amount of water discharged for cleaning the towers was approximately 156,000 gallons. Mr. Schuster answered questions from the Board.

b) Update on application from Vista Ridge to reduce production from Carrizo aquifer and increase production in Simsboro aquifer

On October 31, 2023, Vista Ridge submitted an application to make their temporary amendment become permanent. This amendment would reduce pumping in the Carrizo aquifer and increase pumping in the Simsboro aquifer. On January 31st, the District responded with further information that would make the application administratively complete. Vista Ridge anticipates having a response to this request by the end of February.

Mr. Schuster also noted the success of the temporary amendment in reducing the amount of Carrizo water produced from 15,000 acre-feet per year to 12,600 acre-feet during 2023, with the overall goal to reduce further in the future. He answered additional questions from the Board.

c) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX

Michael Redman, POSGCD Regulatory Compliance Specialist, gave an overview of the timeline of the District's investigation and the area in which the investigation is taking place. He then updated the Board as to the District's actions to date which included General Counsel Barbara Boulware-Wells forwarding the information obtained in the investigations to the Texas Commission on Environmental Quality. He then answered additional questions from the Board. No action was taken at this time.

d) Update from Staff concerning the new tool to review monitoring information

GM Westbrook stated that he has had discussions with the District's Hydrologist, Dr. Steve Young, regarding the creation of a tool that would be useful for the Board to be able to stay up-to-date with monitoring trends. There have also been two in-depth conversations with WellIntel, Inc. and Halff Associates, Inc. WellnTell, Inc. and Halff Associates, Inc. would work with the District to make this information available to Directors on the District website. He will attempt to have a presentation prepared for the next DFC Committee meeting. Once the DFC Committee has provided their feedback, a presentation will be given to the Board that will include costs. GM Westbrook stated that there is a concern that this tool will be very costly but may not be useful in making management decisions but that it could be beneficial to look at trends in certain areas of the District.

e) Report from Rules Committee on pending work

GM Westbrook stated that the Rules Committee has an ongoing list of things they would like to address and about 2/3 of that list has been successfully addressed over the last year and a half. He noted that the Rules Committee will continue to evaluate opportunities to continue to improve.

f) Brief overview of District management strategies for groundwater resources

The Rules Committee discussed a summary of the Rules and Management Strategies at the most recent Rules Committee workshop. A handout regarding these topics was provided and posted to the District website, and a full discussion was provided by GM Westbrook.

g) Update from Staff on the progress of the bid process for the District Education Center and offices

GM Westbrook reported the Board previously approved posting notice to receive proposals. The District published the request for proposals in local newspapers. Proposals must be submitted to the District by 3 p.m. on March 12th. He reported the public opening of the sealed proposals is set for 4 p.m. on March 12th.

8. EXECUTIVE SESSION: Pursuant to Section 551.071, 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**

Director Redington recessed the Board into Executive Session to discuss Agenda Item 8a at 5:52 p.m.

**b) Construction of District Education Center and Offices on Holdiness Lane
in Milano, TX**

Director Redington recessed the Board into Executive Session to discuss Agenda Item 8b at 7:56 p.m.

**9. RECONVENE FROM EXECUTIVE SESSION: Pursuant to Section 551.071, 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**

The Board reconvened into Regular Session at 6:56 p.m. No action on this Agenda Item was taken.

**b) Construction of District Education Center and Offices on Holdiness Lane
in Milano, TX**

The Board reconvened into Regular Session at 9:05 p.m. Director Worley moved to suspend any further action regarding the construction of a new District Education Center and Offices. He was seconded by Director Redington. A roll call vote was requested. Directors Worley, Goetsch, Zgabay, Redington, and Evers voted in favor of the motion. Directors Wilder, Savage, Pelzel, and Jekel voted against. The motion passed with a 5-4 vote.


10. Dates, locations, and times of future meetings

The next Board Meeting is scheduled to be held on March 12th, 2024 at 5:30 p.m.

11. Adjourn Board Meeting

The Board Meeting was adjourned at 9:07 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK
SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 13, 2024 WERE
APPROVED AND ADOPTED BY THAT BOARD ON April 23, 2024**



Ward Roddam, President

Attest:


Gary Westbrook, General Manager

Date 4-23-24

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
April 23, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Ward Roddam
Jay Wilder
Ed Savage
Lee Pelzel
Becky Goetsch
Kit Worley
John Redington
Jeffrey Zgabay

Board Members Absent

Buster Evers
Robert Jekel

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman – online
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher
Craig Andrews

POSGCD Consultants Present

Barabara Boulware-Wells	The Knight Law Firm
Steve Young (online)	Intera

Public Attendance

Alan Gardenhire	SLR
Stefan Schuster	EPCOR
Andy Wier	SAWDF
Robert Miller	4-H Water Ambassadors
Elizabeth Miller	4-H Water Ambassadors
Casey Cooper	Terrill & Waldrop

Liz Ferry
Steve Thoreson

RW Harden
LWS

Public Attendance via online

Charles Dunning
414-343-6408
Ed

WellIntel, Inc.

Board Meeting

1. Pledge of Allegiance

Director Ed Savage led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Ward Roddam called the Board Meeting to order at 5:35 p.m. and confirmed a quorum was present.

4. Public Comment

Andy Wier made public comment requesting that the Directors provide guidance to GM Westbrook regarding DFCs and GMA 12 decision making and the joint planning process. He stated he would like GMA 12 to pursue looking at what an aquifer can produce in perpetuity and remain healthy.

5. 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 February 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. Brazos G Regional Water Planning Group Groundwater Committee meeting of March 27, 2024**
 - b. Participation in Workshop with Burleson County Commissioners concerning platting subdivisions and groundwater availability studies of March 25, 2024.**
 - c. Texas Environmental Law Enforcement Association Conference for CEUs Licensing of April 23-26, 2024**
 - d. Texas A&M AgriLife Burleson County Ag and Health Safety Day of May 8, 2024**
 - e. American Groundwater Trust Conference of June 11-12, 2024**
 - f. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024 and Sponsorship of Video/Livestream**
 - g. Grant Application filed with Texas Water Development Board for 2024 Agricultural Water Conservation Grant**
 - h. Milam and Burleson Counties Groundwater Summit of July 18, 2024**

President Roddam offered the Consent Agenda items for consideration and invited any of the Directors to ask questions about any of the items. Director Goetsch asked that the most recent monthly total be added to the GWAP report. Gregory Perry, Water Resource Management Specialist stated this was an oversight and would be corrected. Director John Redington asked GM Westbrook to briefly discuss progress under item 5.i)2.b., which he did.

Director Kit Worley requested GM Westbrook speak briefly about item 5.i)2.a., which he did.

After discussion concluded on the Consent Agenda items, GM Westbrook noted that the wrong document was posted to the District website regarding the TWDB grant application, but the corrected application was included in the folders for the Directors at the meeting. He stated there is not a timeline set for award or denial of the TWDB grant at this time. If awarded, the total grant would be for \$60,000; \$30,000 from TWDB and \$30,000 paid by District.

Director Redington moved to approve the items under the Consent Agenda as presented and was seconded by Director Jeffrey Zgabay. The motion passed unanimously of all present.

6. Regular Agenda

a) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and permit applications to reduce production from Carrizo aquifer and increase production in Simsboro aquifer

Stefan Schuster, EPCOR, gave an update regarding EPCOR recent events and activities. He recapped the SAWS main break in January and the annual maintenance shut down in February where 1.8 million gallons of water was released into Long Creek to repair 211 corroded vaults. An additional 31 vaults have been repaired since. He stated all vaults are expected to be completed by the end of the year. An additional repair was made on a Simsboro well that lasted into March. As of March, EPCOR is at full summer flows and the system is running at full 50,000 ac/ft. They are currently operating under the original 2019 permit and are working on a response to comments received from District in January 2024. EPCOR is ensuring lease report boundaries coincide with appraisal district maps. They are looking at developing a plan to incrementally increase adjustments to the Simsboro/Carrizo production ratio. A revised application is expected to be submitted to the District in the next 60 days. They are currently running at about 76% Simsboro and 24% Carrizo blend which is approximately a 6% increase in Simsboro production, with the desired blend still intended to be 82%/18%. The Board thanked Mr. Schuster for his updates.

b) Update from Robert Miller on activities involving 4-H Water Ambassadors

4-H Water Ambassador, Robert Miller, gave a presentation entitled 4-H Water Ambassador Report by Month. He overviewed 4-H Water Ambassador events and activities he participated in over the year of 2023 and in 2024 so far. He also spoke about upcoming events and activities for 2024. He answered questions from the Board. GM Westbrook noted that Mr. Miller would receive the approved scholarship for fulfilling his obligations to the District as a 4-H Water Ambassador and answered questions about the scholarship program. The Board thanked Mr. Miller for his service and update.

c) Discussion and possible action on new tool to review monitoring information

POSGCD Regulatory Compliance Officer, Michael Redman, gave a presentation showing an example of one way to capture monitoring data that could be accessible for consideration by the Board at regularly scheduled times throughout the year. Mr. Redman and GM Westbrook answered questions from the Board.

Due to technical difficulties, President Roddam moved to agenda item 8.a. before hearing a presentation from Charles Dunning, WellIntel.

After reconvening into Regular Session, the Board heard a presentation from Chuck Dunning that was entitled POSGCD Data Centralization by WellIntel. He provided an overview of a program that Staff and Directors could utilize to access and utilize monitoring data. He answered questions from the Board. After discussion, Director Kit Worley moved to table this agenda item until the next Board Meeting. He was seconded by Director Zgabay. The motion passed unanimously of all present.

d) Responsibilities of District Committees

GM Westbrook asked the Board if they had any questions or concerns regarding the District Committees. He answered questions from the Board and discussed Committee structures and responsibilities. The question of the current responsibilities of the Building Committee will be addressed when Director Evers is present.

e) Purchase of new downhole camera and sale of current downhole camera

GM Westbrook stated that he believed it would be beneficial to purchase a new downhole camera with capabilities of extended depth and a new operating system. The proposed camera could reach 2,000 feet in depth with the current camera able to reach 1,300 feet in depth. Lost Pines GCD has shown interest in purchasing the camera that is currently in use at POSGCD for approximately \$12,000-\$13,000. After discussion, Director Redington moved to purchase a new camera and sell the current one to LPGCD. He was seconded by Director Worley. After discussion on the content of the motion, the motion failed. A new motion was made by Director Redington to purchase a new camera contingent upon the sale of the current one for between \$11,000 and \$13,000. He was seconded by Director Worley. The motion passed unanimously of all present.

f) Purchase, sale, and trade of District vehicles

After discussion, Director Redington moved to table action on the vehicles presented for consideration under this agenda item and seek further information. He was seconded by Director Zgabay. The motion passed unanimously of all present.

Director Zgabay stated he believed there was a truck available at a Caldwell dealership which might meet the District's specifications and was priced under \$50,000. After additional discussion, Director Zgabay moved to allow staff to proceed with the purchase of a new truck for under \$50,000 if one could be found to meet the specifications as described. He was seconded by Director Redington. The motion passed unanimously of all present.

Director Worley then moved to have staff construct bid specifications for the second vehicle described in the vehicles to be considered and distribute to all dealerships within the District for consideration at the next meeting. Director Zgabay seconded and the motion passed unanimously of all present. GM Westbrook clarified that at the next Board Meeting, auctioning of current vehicles will be discussed. All on the Board were in agreement.

g) Review of District Programs

GM Westbrook overviewed the list of current District programs and services. President Roddam recommended that the Board consider making an amendment to the Fire Department Reimbursements Program to only reimburse for Class A foam due to issues with other classes of foams. He and Director Zgabay also encouraged the Board to re-evaluate the reimbursement amount for foam application nozzles. After discussion President Roddam asked if the Board would like to perform a formal review of some of the programs and take comment. GM Westbrook stated that the District could survey entities and citizens who had used the programs for recommendations and the District could also request public comment and consider any useful amendments to programs.

After discussion, Director Worley moved to review the Groundwater Well Assistance Program, Fire Department Reimbursement Program, Aquifer Conservancy Program, and Groundwater Conservation Grant program. He was seconded by Director Zgabay. The motion passed unanimously of all present.

h) Improvements to District building, property, and parking space at 310 E. Avenue C, Milano, Texas

GM Westbrook stated the Advisory Committee had directed him to obtain information to bring to the Board for consideration. He then asked Gregory Perry to speak to the Board about the cost of paving the District Office parking lots and the cost of a new storage building. Asphalt for the parking lots was quoted at approximately \$65,000 at the time of receiving the quote. The Board discussed the current property at this location and the agreement with the City of Milano for the District's use of Second Street. It was agreed to publish bids to pave the parking areas of the property owned and used by the District.

GM Westbrook then discussed the need for an additional storage building. Mr. Perry discussed the research on this item he had performed. After discussion, Director Worley moved to purchase a new storage building at a cost not to exceed \$9,000 with a cushion of 10% in case of a price increase. He was seconded by Director Redington. The motion passed unanimously of all present.

GM Westbrook asked the Board's opinion on new monitors for meetings and education classes. The District received quotes from Strattmont which were included in the Board packet for options which included one 85" screen, four 50" screens that would operate in harmony, or 24" monitors at every other station on the dais. Director Becky Goetsch stated that she didn't see a need for screens on the dais and the decision should be left to Staff. Director Worley agreed and moved to empower Staff to spend up to \$2,000 to fulfill audio and visual needs for meetings and education. He was seconded by Director Redington. After discussion, Director Worley amended his motion to empower Staff to spend up to \$3,000 to fulfill audio and visual needs for meetings and education. He was seconded by Director Redington. The motion passed unanimously of all present.

i) Discussion of District current and future staffing

Director Redington moved to table agenda items 6.i, 6.j, 6.k, 6.l. He was seconded by Director Savage. The motion passed unanimously of all present.

j) Discussion of District Budget

k) Texas Water Conservation Association Interim Legislative Committee Meetings of March 20, 2024

l) Recent paper published in Texas Water Journal- *"Case Study of Groundwater Management Issues at the Forefront of Large Scale Production from a Confined Aquifer: The Vista Ridge Project"*

m) Request for extension of time for Groundwater Conservation Grants awarded:

1. Deanville WSC

Director Worley moved to approve Deanville WSC's request for an extension of time and was seconded by Director Goetsch. Motion passed unanimously of all present.

2. City of Thorndale

Director Jay Wilder moved to approve City of Thorndale's request for an extension of time and was seconded by Director Worley. Motion passed unanimously of all present.

3. Clay WSC

Director Zgabay moved to approve Clay WSC's request for an extension of time and was seconded by Director Wilder. Motion passed unanimously of all present.

4. Marlow WSC

Director Worley moved to approve Marlow WSC's request for an extension of time and was seconded by Director Wilder. Motion passed unanimously of all present.

7. EXECUTIVE SESSION: Pursuant to Section 551.071, 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.**

President Roddam recessed the Board into Executive Session Pursuant to Section 551.071, Texas Government Code at 6:31 p.m.

b. District Staffing and Salaries

Director Redington moved to pass on agenda item 7.b. and was seconded by Director Worley. The motion passed unanimously of all present.

8. RECONVENE FROM EXECUTIVE SESSION: Pursuant to Section 551.071, 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.**

The Board reconvened into Regular Session at 7:07 p.m. President Roddam noted no action was taken on this agenda item.

b. District Staffing and Salaries

No discussion or action took place on this agenda item.

9. Dates, locations, and times of future meetings

The next Board Meeting is scheduled to be held on May 14th, 2024 at 5:30 p.m.

10. Adjourn Board Meeting

The Board Meeting was adjourned at 9:22 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 23, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON May 14, 2024



Ward Roddam, President

Attest:



Gary Westbrook, General Manager

Date 5-14-24

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
May 14, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Ward Roddam
Jay Wilder
Lee Pelzel
Becky Goetsch
Kit Worley
John Redington
Jeffrey Zgabay
Buster Evers
Robert Jekel

Board Members Absent

Ed Savage

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells	The Knight Law Firm
Steve Young	Intera

Public Attendance

N/A

Public Attendance via online

Stefan Schuster	EPCOR
Amy Ochello	
Andy Wier	SAWDF

Board Meeting

1. Pledge of Allegiance

Director John Redington led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Ward Roddam called the Board Meeting to order at 5:32 p.m. and confirmed a quorum was present.

4. Public Comment

No public comments were made.

5. 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 April 23, 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. **Brazos G Regional Water Planning Group meeting of May 15, 2024**
 - b. **Groundwater Management Area 8 Meeting of May 15, 2024**
 - c. **Groundwater Management Area 12 Meeting of May 23, 2024**
 - d. **American Groundwater Trust Conference of June 11-12, 2024**
 - e. **Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024**

f. Milam and Burleson Counties Groundwater Summit of July 18, 2024

After brief discussion, Director Jay Wilder moved to approve the Consent Agenda as presented. Director Becky Goetsch seconded the motion. The motion passed unanimously of all present.

6. Regular Agenda

a) Discussion and possible action on new tool to review monitoring information

Director Jeffrey Zgabay stated that he had concerns regarding the monitoring tool being new and never used or tested out by any other districts. GM Westbrook said that Chuck Dunning with WellIntell would be willing to attend the next meeting in person to answer any questions. A DFC Committee Meeting could be set up for the same day as the next Board Meeting to discuss the new tool in depth. All agreed this would be preferable.

Director Redington moved to table this agenda item until the June Board Meeting. He was seconded by Director Kit Worley. The motion passed unanimously of all present.

b) 2024 Groundwater Conservation Grants

The Board reviewed the recommendation from the Grant Committee to fund the following applications:

<u>Applicant</u>	<u>Amount</u>	<u>Summary of Use</u>
City of Caldwell #1	\$270,000	Replace obsolete Meters with AMI system
Southwest Milam WSC	\$ 92,723	Replace Obsolete Water Lines
City of Caldwell #2	\$405,000	Lower pumps- maintain operability in wells
Milano WSC #1	\$123,885	Replace Obsolete Water Lines
Milano WSC #2	\$ 67,140	Replace Obsolete Water Lines
Tunis WSC	\$269,550	Replace Obsolete Water Lines and valves
City of Rockdale	\$315,100	Replace Meters, Repairs Treatment Plant
City of Snook	<u>\$171,270</u>	Replace Obsolete Water Lines and valves
Total	\$1,714,668	

GM Westbrook noted approval of this recommendation would require an amendment to the District budget by \$414,668. Director Jay Wilder moved to approve the 2024 Groundwater Conservation Grants as recommended by the Grant Committee. He was seconded by Director Evers. The motion passed unanimously of all present with Directors Zgabay and Worley abstaining from discussion and voting.

c) District 2024 Budget

Director Goetsch moved to amend the District 2024 Budget for Groundwater Conservation Grants by \$414,668, consistent with the award of the grants in the

previous agenda item, and was seconded by Director Redington. The motion passed unanimously of all present.

d) Caldwell Rotary Club 2024 Burleson County Law Enforcement Banquet Sponsorship

GM Westbrook noted there are times POSGCD Staff requires assistance of law enforcement of both Milam and Burleson Counties, and that according to the solicitation from Caldwell Rotary Club, 100% of funds from this sponsorship go to Burleson County law enforcement organizations. POSGCD participated last year at the sponsorship level of \$750. Director Wilder moved to participate in sponsoring the event at \$750 again this year. He was seconded by Director Robert Jekel. The motion passed unanimously of all present.

Director Goetsch noted she would like the seats to be given to Law Enforcement agents if District Board Members or Staff were not able to attend.

e) Purchase, sale and trade of District vehicles

Gregory Perry gave an update regarding the status of the District vehicles. He reported that a new 2024 F-150 was purchased from Bud Cross Ford which replaced the 2017 Chevy Z71 1500.

At the direction of the Board from the previous Board Meeting, the District submitted an invitation to bid to the dealerships within the District for an SUV that will meet the specifications detailed to the Board previously. The submission period will conclude at 3:00 p.m. on June 10th, 2024.

The 2017 Ford and 2017 Chevrolet trucks will be put out front of the District office and the District will solicit sealed bids from the public for those two vehicles. No further action was taken.

f) Board Policies concerning sponsorships at District events

GM Westbrook stated that there was concern over participation of sponsorships for the POSGCD Groundwater Summit. Previously, the District allowed anyone to participate as a sponsor. He asked the Board for guidance on how they would like to proceed in changing this policy. Director Buster Evers moved to give GM Westbrook discretion to keep sponsorships limited to District consultants, vendors, and local water utilities in the District. He was seconded by Director Worley. The motion passed unanimously of all present.

g) Improvements to District building, property, and parking space at 310 E. Ave C, Milano, Texas

GM Westbrook reviewed the earlier discussion regarding paving the parking spaces around the offices and dealing with TxDOT regulations and rules, including the need to advertise for bids for the work. Director Worley moved to proceed with advertising for bids for improvements to the parking spaces at the District office. He was seconded by Director Wilder. The motion passed

unanimously of all present. The Board also instructed GM Westbrook to request to be put on the agenda for the next City of Milano Council Meeting to discuss opportunities to purchase and/or improve Second Street used by the District.

h) Discussion of current and future District staffing

Director Redington moved to give all District Staff, excluding GM Westbrook, a 12% cost of living increase effective immediately and to allocate an additional \$20,000 to be awarded in salary adjustments at GM Westbrook's discretion to implement additional responsibilities to staff. He was seconded by Director Evers. The motion passed unanimously of all present.

i) Texas Water Conservation Association Interim Legislative Committee Meetings of March 20, 2024

GM Westbrook gave an update on this meeting and the process to follow. He answered questions from the Board.

j) Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024

Jaclyn Wise stated this project is being managed by District Water Resource Manager Gregory Perry and that she is working with him in promoting and advertising the project.

k) Recent paper published in Texas Water Journal- "*Case Study of Groundwater Management Issues at the Forefront of Large Scale Production from a Confined Aquifer: The Vista Ridge Project*"

This paper was written over the last year and published in early March. Dr. Steve Young was an author on this paper and asked for feedback or questions from the Board. Dr. Young answered questions and discussed with the Board. Director Evers moved to have this paper available at the upcoming 2024 POSGCD Groundwater Summit and was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

7. EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:

a. District Staffing and Salaries

President Roddam recessed the Board into Executive Session Pursuant to Section 551.071, Texas Government Code at 6:31 p.m.

8. RECONVENE FROM EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:

a. District Staffing and Salaries

The Board reconvened into Regular Session at 7:07 p.m. President Roddam noted no action was taken on this agenda item.

9. Dates, locations, and times of future meetings

The next Board Meeting is scheduled to be held on June 11th, 2024 at 5:30 p.m.

10. Adjourn Board Meeting

The Board Meeting was adjourned at 6:43 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 14, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON June 11, 2024



Ward Roddam, President

Attest: 

Gary Westbrook, General Manager

Date 6-11-24

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
June 11, 2024 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

Ward Roddam
Jay Wilder
Lee Pelzel
Becky Goetsch
Kit Worley
Ed Savage
Jeffrey Zgabay
Buster Evers
Robert Jekel

Board Members Absent

John Redington

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells	The Knight Law Firm
Steve Young	Intera

Public Attendance

Herbert Cook	Lost Pines GCD
Bill Torrey	
Collier & Peggy Perry	Landowners
Margaret Green	Landowner
Elvis Hernandez	Lost Pines GCD
Curtis Chubb	Central Texas Aquifer Coalition
Brent Covert	TGI

Andy Wier
Bill Whitmire

SAWDF
Milam County Judge

Public Attendance via online

Casey Cooper
Blair Parker
Julie Palmer
Liz Ferr
Rick Malmgren
Travis Brown
Christian
Jeri
(281) 546-4354
(402) 949-0411
(512) 888-7006

Board Meeting

1. Pledge of Allegiance

Director Becky Goetsch led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Ward Roddam called the Board Meeting to order at 5:35 p.m. and confirmed a quorum was present.

4. Public Comment

Collier Perry made public comment regarding quality of groundwater. He asked that the District take on the responsibility of monitoring the quality of the groundwater within the District.

Curtis Chubb requested to postpone his public comment until agenda item 7.d.

Elvis Hernandez, Board President of Lost Pines GCD, made public comment regarding a new method to create DFCs. He asked the Board to review the topic of alternate DFC methods. He also noted that LPGCD saw no reason to increase its current DFCs during this round of GMA 12 joint planning.

5. Public Hearing on application submitted on May 10, 2024, by Highland Branch, LLC, 8575 E. FM 485, Cameron, TX 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposed on property at the same address

President Roddam opened the Public Hearing at 5:44 p.m. Michael Redman, POSGCD Regulatory Compliance Specialist, gave an overview of the permit details; noting this would be a permitted well to produce water to build roads and then would be converted back into an exempt well after work is completed. He answered questions from the Board. The Public Hearing was closed at 5:47 p.m.

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 May 14, 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 quarterly meeting of June 6-7, 2024**
 - b. Texas Water Conservation Association Meetings of June 12-14, 2024**
 - c. Texas Alliance of Groundwater Districts Groundwater Summit of August 20-22, 2024**
 - d. Milam and Burleson Counties Groundwater Summit of July 18, 2024 Topics and Speakers**
 - e. Annual Summer Water Quality Sampling offered to public of June 20 to July 3, 2024**

Director Jay Wilder moved to approve the Consent Agenda as presented and was seconded by Director Goetsch. The motion passed unanimously of all present.

7. Regular Agenda

- a) Discussion and possible action on application submitted on May 10, 2024 by Highland Branch, LLC, 8575 E. FM 485, Cameron, TX 76520, to produce 40 gallons per minute, not to exceed .5 Acre Feet per year from the Hooper Aquifer for Industrial Purposed on property at the same address**

Director Goetsch moved to approve this application for permit and was seconded by Director Buster Evers. Director Robert Jekel abstained from voting on this agenda item. The motion passed unanimously of all others present.

- b) Discussion and possible action on new tool to store, access, and review monitoring data**

The DFC Committee thoroughly reviewed and discussed this proposed tool in a workshop immediately prior to the Board Meeting. GM Westbrook discussed the benefits of implementing this tool, noting the ease in which information can be extracted and consolidated. The tool will also aid in transparency and increase information available for public use. He reminded all that while the tool would aid in evaluations of water levels, it would not be useful as a stand-alone tool for evaluations for management decisions with respect to DFCs and PDLs.

After discussion, Director Ed Savage moved to approve and move forward with the purchase and implementation of the new monitoring tool. He was seconded by Director Jeff Zgabay. The motion was amended by Director Kit Worley to approve and include review by District General Counsel Barbara Boulware-Wells to approve language in the contract. The amendment was seconded by Director Zgabay. The amended motion passed unanimously of all present.

- c) District 2024 Budget for Monitoring**

GM Westbrook stated this agenda item was added in case discussion was needed for this budget item with respect to the preceding agenda item. He noted there would be a need for amendments to this item near the end of the year.

- d) Report and update from Intera concerning previous and continuing investigation of deposits of coal ash and other by-products from coal combustion, and possible effects on groundwater resources in the District**

Dr. Steve Young, Intera, overviewed a presentation entitled Update on TCEQ Management of Waste Units Located in SLR Properties. He discussed past activities and actions of the District with respect to this item and answered questions from the Board.

Curtis Chubb made comment regarding his concern about heavy metals in groundwater and contaminants in the Simsboro Aquifer. He strongly urged the

District to put more effort and money into monitoring of contaminants in the Simsboro Aquifer.

e) Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024

GM Westbrook stated he has been in discussions with representatives of Brazos Valley GCD, Bluebonnet GCD, Environmental Defense Fund, and Brazos River Authority to hold a workshop to discuss groundwater-surface water interaction in the Brazos River Basin. He stated there has been widespread support and a location in Snook has been made available for the workshop. The workshop would be designed to include stakeholders in the Brazos River Basin and to improve understanding of groundwater-surface water interaction in Groundwater Availability Models. The workshop should have very little cost to the District. He noted that he believes it will serve the District well by improving science used for decisions and actions of the District going forward. He asked for the Board's approval to participate in development and participation in this workshop. Director Worley moved to approve GM Westbrook's participation and was seconded by Director Wilder. The motion passed unanimously of all present.

f) Purchase and installation of rear doors for District office

President Roddam noted that a few Directors had expressed concern regarding the safety of the back doors of the District Office. Gregory Perry, POSGCD Water Resource Specialist, gave an overview of the changes that would need to be made to the back doors and stated that he received two different quotes for this project. One quote was from Marble Falls Glass and Mirror for \$7,976. The second quote was from ACME Architectural Hardware in College Station for \$10,953.86. After discussion, Director Evers moved to proceed with the company in College Station and was seconded by Director Worley. The motion passed unanimously of all present.

g) Discussion and possible action on improvements to District building, property, and parking space at 310 E. Ave C, Milano, Texas

Mr. Perry stated only one bid was received for the parking lot paving project. The bid was from Brazos Paving Incorporated for \$70,531. Mr. Perry noted that the sealing portion of the bid was approximately \$9000 and would be delayed as it is recommended to be delayed about one year to allow the asphalt to properly set. He answered additional questions from the Board. After discussion, Director Wilder moved to approve proceeding with Brazos Paving Incorporated and was seconded by Director Zgabay. The motion passed unanimously of all present.

h) Discussion and possible action on sale of District vehicles

Agenda items 7.h. and 7.i. were opened simultaneously.

GM Westbrook stated that the high bids received for the sale of the two District vehicles were \$7,501 for the 2017 Ford pick-up and \$9,501 for the 2017 Chevrolet pickup, and both values were significantly lower than what was offered for trade-in values. He noted the vehicles had been advertised so the Board could reject all bids if values were not suitable. He had verified that both the Chevrolet and Ford dealerships who had previously sent bids to purchase vehicles could still render very similar values in trade for purchase of another vehicle. He noted it would be more financially beneficial to trade in both vehicles than sell outright through the bid process. GM Westbrook and Mr. Perry answered questions from the Board.

After discussion, Director Goetsch moved to reject all bids on the 2017 Ford and 2017 Chevrolet pick-ups and trade in the two vehicles and use the trade-in funds for the potential purchase of one new vehicle. She was seconded by Director Wilder. The motion passed unanimously of all present.

i) Discussion and possible action on purchase of District vehicles

After discussion Director Wilder moved to purchase the Chevrolet Tahoe that was detailed in an earlier bid received from Caldwell Country. He was seconded by Director Savage. The motion passed unanimously of all present.

j) Discussion and possible action on agreement with Texas A&M AgriLife for District Education Services

GM Westbrook gave a review of the agreement before the Board for consideration. He and Jaclyn Wise, POSGCD Education Coordinator, answered questions. After discussion, Director Wilder moved to approve the renewal of the Texas A&M AgriLife contract as presented and was seconded by Director Evers. The motion passed unanimously of all present.

k) Request from Clay WSC to amend Scope of Work in Groundwater Conservation Grant awarded in 2022

Mr. Redman presented a request from Clay WSC to change their Scope of Work and award in their 2022 Groundwater Conservation Grant. This amendment is within their granted budget and consistent with purpose of the awarded grant. Director Worley moved to approve the change to Clay WSC's 2022 Grant Scope of Work and award. He was seconded by Director Wilder. The motion passed unanimously of all present.

8. EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:

a. Discussion of Desired Future Conditions of Groundwater Management Area 12

President Roddam convened the Board into Executive Session at 7:13 p.m.

9. RECONVENE FROM EXECUTIVE SESSION: Pursuant to Section 551.074, Texas Government Code, the Board of Directors only will consider receiving legal advice on the following matters:

b. Direction to the General Manager concerning Desired Future Conditions of Groundwater Management Area 12

The Board reconvened into Regular Session at 7:42 p.m. President Roddam noted no action was taken during Executive Session.

GM Westbrook briefly discussed to recent and current DFC process and noted that previously the Board did not desire to see any changes made to the current DFCs during this round of GMA 12 joint planning. He asked for direction from the Board for the next GMA 12 meetings as to whether the Board desired to continue evaluation of the current DFCs using the nine factors required in Chapter 36.108, Texas Water Code, or approve of changes to the current process. Director Evers made a motion to direct GM Westbrook to continue as previously discussed with evaluation of the current DFCs using the nine factors required. He was seconded by Director Wilder. The motion passed unanimously of all present.

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

The next Board Meeting is scheduled to be held on July 9th, 2024 at 5:30 p.m.

11. Adjourn Board Meeting

The Board Meeting was adjourned at 7:45 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 11, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON August 13, 2024



Ward Roddam, President

Attest:



Gary Westbrook, General Manager

Date 8-13-24

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
August 13, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Jay Wilder
John Redington
Lee Pelzel
Becky Goetsch
Kit Worley
Ed Savage
Jeffrey Zgabay
Robert Jekel

Board Members Absent

Buster Evers

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells	The Knight Law Firm
Steve Young	Intera

Public Attendance

Collier & Peggy Perry	Landowners
Bill Whitmire	Milam County Judge
Eric Ede	Ede & Co.
Kevin Ede	Ede & Co.
Kelsey Ede	Ede & Co.
Alan Gardenhire	SLR
Stefan Schuster	EPCOR
Steve Thoreson	Laguna Water Supply

Public Attendance via online

(979) 587-9426

Andy Wier

Blaire Parker

Casey Cooper

Board Meeting

1. Pledge of Allegiance

Director Ed Savage led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Vice-President John Redington called the Board Meeting to order at 5:34 p.m. and confirmed a quorum was present.

4. Accept resignation of Ward Roddam from Board

Vice-President Redington noted the Board's appreciation for Mr. Roddam's outstanding service to the District. Director Kit Worley moved to accept Mr. Roddam's resignation from the Board and was seconded by Director Jeffrey Zgabay. The motion passed unanimously of all present.

5. Oath of Office for Appointed Director Brian Wallis

Vice-President Redington administered the Oath of Office to newly appointed Director Brian Wallis.

6. Election of Board President and other Officers, if necessary

Vice-President Redington noted that Mr. Roddam had been Board President until his resignation and an election of Board President was in order.

Director Worley moved to open nominations for Board President. The motion was seconded by Director Zgabay. The motion passed unanimously of all present.

Director Worley nominated Director Redington as the Board President. Director Robert Jekel nominated Director Jay Wilder as the Board President. There were no more nominations and Vice-President Redington called for the vote.

The Directors voted for Board President as follows: Director Worley, Director Redington, and Director Zgabay voted for Director Redington. Directors Wallis, Pelzel, Savage, Goetsch, and Jekel voted for Director Wilder. Director Wilder was elected as the Board President.

7. Public Comment

No public comments were offered.

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 Topics and Speakers**
 - 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**

Director Redington moved to approve the Consent Agenda as presented and was seconded by Director Goetsch. The motion passed unanimously of all present.

Director Worley made comment regarding the 2024 POSGCD Groundwater Summit, congratulating staff on a great job and successful Summit.

9. Regular Agenda

a) Receive and accept 2023 Audit

Kevin Ede, Ede & Co., presented the 2023 financial audit to the Board. He noted the audit result was as good as can be achieved and he congratulated the Board and Staff. He and GM Westbrook answered questions from Directors. During these discussions, Director Zgabay requested the Board consider amending the Board Policies with respect to several items, including sick time and long and short-term disabilities. GM Westbrook will prepare information for consideration. Director Jekel moved to accept the 2023 financial audit report and was seconded by Director Zgabay. The motion passed unanimously of all present.

b) Review of 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**

GM Westbrook overviewed the District Program survey results for each program and answered questions from the Board.

After discussion of the terms and compensation of the Aquifer Conservancy Program (ACP), Director Jekel moved to increase the ACP sign-up incentive to \$50 per acre effective immediately and task the Advisory Committee with further discussions on possible changes to the ACP. He was seconded by Director Goetsch. The motion passed unanimously of all present.

After discussion of the Fire Department Reimbursement Program, Director Worley moved to remove limits on the Fire Department Reimbursement Program and charge the Grant Committee with further discussions on possible changes to the Fire Department Reimbursement Program. He was seconded by Director Savage. The motion passed unanimously of all present.

No action was taken regarding the Groundwater Well Assistance Program.

After discussion it was agreed the Grant Committee would evaluate feedback and recommend possible changes to Groundwater Conservation Grants for Local Water Utilities.

c) Update on Groundwater Management Area 12

GM Westbrook provided an overview of discussions at the most recent GMA 12 Meeting of July 31, 2024. He thanked Directors Goetsch and Worley for their attendance. He noted that the discussions included a request from Lost Pines GCD (LPGCD) to change from Desired Future Conditions (DFCs) of average drawdown to DFCs of a percentage of artesian pressure remaining. Also, Brazos Valley GCD (BVGCD) and LPGCD both stated they desired to update their pumping files used in the last round of DFC planning and return that information in a new GAM run to the GMA. Mr. Westbrook reminded the GMA that the POSGCD Board desired to continue to evaluate the current DFCs using the nine factors of 36.108, Texas Water Code, and review results before considering any changes to the current DFCs.

An action list was brought forward by the LPGCD Board President, Elvis Hernandez, and was discussed. BVGCD representative Alan Day noted that BVGCD sees DFCs as a regulatory requirement.

Mr. Westbrook reiterated the explanation he gave to the GMA concerning the way DFCs should be developed and adopted based on the characteristics and capabilities of the aquifers as well as the balancing language and consideration of impacts to existing users as described in Statute. He stated this is the practice which POSGCD has always desired, but has not been the practice followed in the last two rounds of joint planning. He asked if the Board was in agreement. There was agreement from the Board with Mr. Westbrook's explanation of the desired methods for development of DFCs.

He noted GMA 12 will renew efforts to engage counties where areas with aquifers of GMA 12 exist but do not have a GCD. The previously discussed GMA 12-wide summit was tabled.

Sharing of expenses for technical work within GMA 12 was also discussed with possible options of funding ranging from current practices to equal shares paid by each GCD to shares based on budget of each GCD. He answered questions from the Board. Mr. Westbrook noted another possibility might be to share expenses based on total of permits issued. He asked what the Directors would suggest as far as cost sharing among GMA 12. After discussion, the Board was in agreement with continuing previous methods of sharing the costs.

d) Report from EPCOR on recent events and activities concerning Vista Ridge Pipeline and Permits

Stefan Schuster, EPCOR, gave an update to the Board. He noted that July was at full summer flows, delivering 48.6 million gallons per day. In June, they lost a Simsboro well and delivered slightly above baseline. In May, there were power interruptions from rain. Generally, the system has been operating at full summer flow conditions.

He noted that the previous permit amendment for the additional initiative to reduce reliance on the Carrizo Aquifer has worked, but the loss of a Simsboro well in June shows a need for redundancy for Simsboro production to get to the desired 82/18 split that was approved in the summer of August 2023. Challenges to complete this effort include a complex contractual relationship between permittee, owner of project, institutional owner, permit holders, etc. Increasing and changes in production must involve contractual entities. The temporary amendment was in place through end of 2023 and it was planned that the application to make amendments permanent would be submitted. Since December of 2023, negotiations for a project company to sell assets as far as business interests go. Should be finalized in August with a presentation to SAWVS board by Sept Board meeting. Mr. Schuster stated they have all materials and a party coming in to help move the process forward. Vista Ridge will continue to reduce Carrizo pumpage and will continue to have 2,000 to 2,500 ac/ft less Carrizo pumpage this year than the permitted amount.

He answered questions from the Board. The Board thanked him for his update.

e) Report from Rules Committee on possible amendments to Rules

Michael Redman, POSGCD Regulatory Compliance Specialist, and GM Westbrook overviewed recommended amendments and additions to the Rules. After discussion, Director Goetsch moved to send the Rules amendments and additions to the Public Hearing that will be held September 10, 2024. She was seconded by Director Redington. The motion passed unanimously of all present.

f) Discussion concerning Texas Water Development Board Financial Assistance Programs and direction to staff

GM Westbrook and Courtney Gentry, POSGCD Admin Assistant and Grants Coordinator, had a discussion with Texas Water Development Board regarding their Financial Assistance Programs and possible ways POSGCD could assist Local Water Utilities of the District in obtaining this assistance, including possible ways to integrate current POSGCD Grant funds into this program. After discussion, GM Westbrook asked the Board for permission to pursue ideas on how to make this program work. Director Redington moved to authorize GM Westbrook to move forward in this discussion with TWDB and was seconded by

Director Savage. The motion passed unanimously of all present with Directors Worley and Zgabay abstaining from voting on this item.

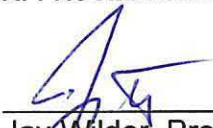
10. Agenda items, Dates, locations, and times of future meetings

The next Board Meeting is scheduled to be held on September 10th, 2024 at 5:30 p.m. Director Zgabay requested updates on the new tool developed for viewing water level information and approved work on the parking lot be added to the next agenda. Director Worley requested to include an update on current SOAH proceedings with Kristen Fancher able to remote in for the discussion.

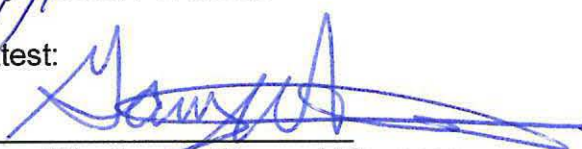
11. Adjourn Board Meeting

The Board Meeting was adjourned at 8:21 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 13, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON September 10, 2024



Jay Wilder, President

Attest: 

Gary Westbrook, General Manager

Date 9-10-24

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
September 10, 2024 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

Jay Wilder
Becky Goetsch
Ed Savage
Buster Evers
Lee Pelzel
Jeffrey Zgabay
Robert Jekel

Board Members Absent

John Redington
Kit Worley

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jeff Fisher - online
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells The Knight Law Firm

Public Attendance

David Whitaker	Landowner
Bill Whitmire	Milam County Judge
Alan Gardenhire	SLR
Steve Thoreson	Laguna Water Supply
Andy Wier	SAWDF
Kaleigh Nuyttens	RWH&A
Matt Corpora	Landowner
Molly Cagle	Baker Botts for SLR
Joan Foyt	Landowner

Casey Cooper
Haley Lohten

Terrill & Waldrop
Lee County Development

Public Attendance via online

Liz Ferry
M
Stefan
Steve Young

Board Meeting

1. Pledge of Allegiance

Director Becky Goetsch led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Jay Wilder called the Board Meeting to order at 5:33 p.m. and confirmed a quorum was present.

4. Public Comment

David Whitaker made comment regarding his concerns about wells in his subdivision running out of water.

Andy Wier made comment stating SAWDF supports the proposed amendments to the Rules and hopes the Board will adopt the amendments. He also urged the Board to focus on preservation of groundwater in the upcoming round of DFC planning in GMA 12.

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.

President Wilder opened the Public Hearing at 5:55 p.m. Michael Redman, POSGCD Regulatory Compliance Specialist, provided an overview of the proposed Rules amendments and answered questions from the Board. GM Westbrook also answered questions from the Board.

Molly Cagle, representing SLR, made comment regarding the proposed amendments to the Rules and the timing of posting the notices and referenced

comments on many of the draft proposed rules from a letter submitted earlier this day from SLR. That letter can be found under the September 10, 2024 Board Meeting section on the District Website.

Bill Whitmire, Milam County Judge, echoed Ms. Cagle's concerns over the timing of the notices posted and urged the Board to re-notice these amendments to the Rules. He expressed his support of the new Rule 18 being adopted soon.

Barbara Boulware-Wells, POSGCD Legal Counsel, answered questions from the Board regarding the timing of the notices being posted.

President Wilder closed the Public Hearing at 6:33 p.m.

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**

After brief discussion and clarification, Director Ed Savage moved to approve the Consent Agenda as presented and was seconded by Director Goetsch. The motion passed unanimously of all present.

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.**

After discussion, Director Goetsch moved to re-notice the Rules amendments and discuss at the next Board Meeting. She was seconded by Director Robert Jekel. The motion passed unanimously of all present.

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

GM Westbrook provided an update for the Board noting the TWCA Interim Groundwater Committee has taken up discussion to advance a better definition of waste and beneficial use. The committee started with using HB 4444 from the last legislative session for discussion because it had achieved consensus at the committee. HB 4444 made it through the House, but stalled at the Senate. He also noted discussions by the committee centered around GCD permitting and enforcement issues. Preliminary meetings have been accomplished and the committee will continue to work to find common language that everyone can agree on.

- c) District Staffing**

GM Westbrook noted previous discussion over the last two years about hiring an additional Field Technician. Over the next thirty days, the District will be posting a notice for one additional Field Technician. Hiring a new Field Technician will

enable more work to be done prior to SLR coming online. He answered questions from the Board.

d) Update on Water Level Viewer Tool

Mr. Redman gave an update on progress, stating that necessary agreements are almost complete and will take approximately two more weeks. He will bring an update to the October Board Meeting.

e) Update on paving for District parking lot

Gregory Perry, POSGCD Water Resource Specialist, provided an update, stating that due to the weather, BPI, Inc. has been unable to begin the paving job at the District Office. They will start as early as tomorrow, September 11th and possibly work through this weekend.

8. EXECUTIVE SESSION: Pursuant to Section 551.071 and 5512.072, 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**

President Wilder convened the Board into Executive Session at 6:35 p.m.

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**

President Wilder reconvened the Board into Regular Session at 7:54 p.m. and noted that no action was taken during Executive Session.

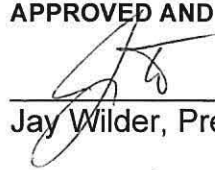
10. Agenda Items, Dates, locations and times of future meetings

Amendments to personnel and Board Policies, evaluation of the General Manager, the draft 2025 budget and Rules amendments will be agenda items at the October 2024 Board Meeting. The next Board Meeting will be held on October 8th, 2024 and 5:30 p.m.

11. Adjourn Board Meeting

The Board Meeting was adjourned at 8:08 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 10, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON Oct. 8, 2024


Jay Wilder, President

Attest: 
Gary Westbrook, General Manager

Date 10-8-24

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
October 8, 2024 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

Jay Wilder
John Redington
Becky Goetsch
Lee Pelzel
Jeffrey Zgabay
Robert Jekel
Brian Wallis

Board Members Absent

Kit Worley
Ed Savage
Buster Evers

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Jeff Fisher - online
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells The Knight Law Firm

Public Attendance

Alan Gardenhire	SLR
George Chmelar	Landowner
Collier Perry	Landowner
Haley Lohten	Landowner

Public Attendance via online

Brian
Brianna Fuller
Molly Cagle

Stefan
Andy Wier
AW
Bill Whitmire
Blair Parker
Casey Cooper
Hernandez
Jennifer Windscheffel
512-796-1580

Board Meeting

1. Pledge of Allegiance

Director John Redington led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Jay Wilder called the Board Meeting to order at 5:34 p.m. He noted Directors Kit Worley, Ed Savage and Buster Evers were absent and confirmed that 7 voting members of the Board were present.

4. Public Comment

George Chmelar made comment regarding a water lease on his property and the Aquifer Conservancy Program.

Collier Perry made comment regarding the SOAH Hearing and the data on the SOAH website. He also made comment about water production and export in BVGCD and POSGCD coming from the Simsboro Aquifer.

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.

President Wilder opened the Public Hearing at 5:42 p.m. POSGCD Regulatory Compliance Specialist, Michael Redman, and General Manager, Gary Westbrook, overviewed the proposed amendments to the Rules.

Molly Cagle, representing SLR, discussed written comments submitted last month and just prior to this meeting concerning possible amendments to the

Rules. She stated SLR had no problem with the District adoption the proposed Section 18. She also stated she believes some of the other amendments to the Rules go beyond the authority POSGCD has per Chapter 36 Texas Water Code.

Briam Limoges made comment regarding the modifications to the Rules and proposed change to the Rules regarding Historic Use Permits.

President Wilder closed the Public Hearing at 6:17 p.m.

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 application 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**

Director Redington moved to approve the Consent Agenda as presented and was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

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.**

Director Redington moved to adopt the amendments to the Rules and was seconded by Director Pelzel. The motion passed unanimously of all present.

- b) **Presentation concerning Texas Runs on Water Campaign**

Brianna Fuller gave a presentation and overviewed how the Texas Runs on Water campaign has assisted in water awareness campaigns across Texas and how they have assisted in advertising for other GCDs. She answered questions from the Board. After discussion, Director Robert Jekel moved to proceed with Texas Runs on Water and was seconded by Director Pelzel. The motion passed unanimously of all present.

- c) **Update on Water Level Viewer Tool**

Mr. Redman gave an update on the Water Level Viewer Tool, including a presentation of what it was capable of, and answered questions from the Board.

- 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**

Director Jekel stated he was abstaining from discussion and voting due to association with Marlow WSC. GM Westbrook noted that the City of Rockdale extension request has been withdrawn as they no longer need this extension, but staff recommended all requests be granted. After discussion, Director Zgabay moved to approve the extension of time requests for Clay WSC, Cade Lakes

WSC and Marlow WSC. He was seconded by Director Redington. The motion passed unanimously of all present with Director Jekel abstaining from voting.

e) Adoption of Post Oak Savannah Groundwater Conservation District's Covered Applications and Prohibited Technology Policy, Dates: September 16, 2024, Version 1.0, as required by Texas Government Code, Section 620.003

GM Westbrook gave a brief review of the purpose of this item which is required to be adopted by November 2024. Director Goetsch moved to adopt this policy and was seconded by Director Jekel. The motion passed unanimously of all present.

f) Update on comments received during Public Comment at September 10, 2024 Board Meeting

GM Westbrook provided a brief update on his efforts to assist Mr. David Whitaker who made public comments at the September Board Meeting. The Board thanked him for his efforts.

g) Amend Personnel Policies

GM Westbrook presented amendments to the District Personnel Policies as previously discussed by the Board. These amendments have been reviewed by the Advisory Committee and are recommended. After discussion, Director Jekel moved to approve the amendments to the Personnel Policies as written and to include bereavement time of three days. He was seconded by Director Zgabay. The motion passed unanimously of all present.

h) Amend Board Policies

Amendments to the Board Policies were presented to be consistent with changes in the Personnel Policies. Director Redington moved to approve the amendments to the Board Policies and was seconded by Director Pelzel. The motion passed unanimously of all present.

i) Amend 2024 Budget

GM Westbrook overviewed recommended amendments to the 2024 budget, noting one correction to the document which was on the website. This correction concerned the "Repairs" line item. The recommended amount in the existing document was \$75,000. He is recommending that amount be corrected to \$85,000 which would include an amount of \$2400 to accomplish additional cleaning, scraping, and painting of parking areas not covered by previous Board approval. After discussion, Director Jekel moved to amend the 2024 budget

including all recommended amounts and additional work on the parking areas. The motion was seconded by Director Goetsch. The motion passed unanimously of all present.

j) First look at draft 2025 Budget

GM Westbrook overviewed the Draft 2025 Budget as recommended by the Advisory Committee. He noted the committee reviewed and discussed responses to the surveys previously issued by the District concerning the District's programs as well as comments and direction from the Board on these programs. He answered questions from the Board and stated if the Board was satisfied with the Draft 2025 Budget he would like a motion to proceed with posting the Draft 2025 Budget for public Hearings at the November 12, 2024 Board Meeting. After discussion, Director Jekel moved to proceed with posting the Draft 2025 Budget for public Hearings at the November 12, 2024 Board Meeting as presented and was seconded by Director Pelzel. The motion passed unanimously of all present.

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

President Wilder convened the Board into Executive Session at 8:00 p.m.

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

President Wilder reconvened the Board into Regular Session at 9:20 p.m. and noted that no action was taken during Executive Session. Director Redington moved to increase the General Manager's salary to \$130,000 per year beginning in 2025. He was seconded by Director Jekel. The motion passed unanimously of all present.

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

Public Hearings for fees and the 2025 Budget will be agenda items at the November Board Meeting. The next Board Meeting will be held on November 12th, 2024 and 5:30 p.m.

11. Adjourn Board Meeting

The Board Meeting was adjourned at 9:25 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 8, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2024

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date _____

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
November 12, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Jay Wilder
John Redington – online
Becky Goetsch
Lee Pelzel
Jeffrey Zgabay
Robert Jekel – online
Brian Wallis
Kit Worley
Ed Savage
Buster Evers

Board Members Absent

None

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Jeff Fisher - online
Craig Andrews - online

POSGCD Consultants Present

Barabara Boulware-Wells	The Knight Law Firm
Dr. Steve Young	Intera

Public Attendance

Alan Gardenhire	SLR
Anthony Bennett	EPCOR
Stefan Schuster	EPCOR
Fred Kaenigs	EPCOR
Sandra Nordhausen	Landowner
Brad Burkhart	Landowner
Jack Luckey	4-H Water Ambassador

Paul Luckey
Casey Cooper

Terrill & Waldrop

Public Attendance via online

Andy Wier
Kaleigh Nuyttens

Board Meeting

1. Pledge of Allegiance

Director Ed Savage led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Jay Wilder called the Board Meeting to order at 5:32 p.m. He noted that 8 voting members of the Board were present in person. Directors John Redington and Robert Jekel were present online.

4. Public Comment

Alan Gardenhire, SLR, made comments regarding the 2025 District Budget and transport fees and how those fees should be used to fund the District. He also made comment stating that he would like to see the District include an increased percentage of the budget into the Groundwater Well Assistance Program.

5. Public Hearing on District 2025 Budget

President Wilder opened the Public Hearing at 5:35 p.m. GM Westbrook overviewed the draft 2025 Budget, and noted this draft 2025 Budget was discussed in detail at the October 8, 2024 Board Meeting, and there had been no changes to the draft 2025 Budget since that time. He also noticed this item has been properly posted for this public hearing. He then asked that when the time came to vote on this item, the Board include to continue to encumber amounts for GWAP, ACP, Monitoring, Conservation Grants and future projects as noted moving forward from 2024 to 2025 to be consistent with Board Policies. He also noted that if the 2025 Budget was adopted as posted an amendment to the Board Policies concerning Reserve Funds would be necessary to balance the budget.

President Wilder asked if there were any public comment on the draft 2025 Budget. No one offered comment.

President Wilder closed the Public Hearing at 5:39 p.m.

6. Public Hearing on District Production Fees

President Wilder opened the Public Hearing at 5:39 p.m. Production fees were previously 1.8 cents per 1,000 gallons permitted. To balance the draft budget, the

recommendation for production fees would be 3 cents per 1,000 gallons permitted.

President Wilder asked if there were any public comment on the Production fees. No one offered comment.

President Wilder closed the Public Hearing at 5:41 p.m.

7. Public Hearing on District Transport Fees

President Wilder opened the Public Hearing at 5:41 p.m. Transport fees were 12 cents per 1,000 gallons permitted. As allowed by law and recommended to balance the 2025 draft budget, Transport Fees would change to 20 cents per 1,000 gallons based on permitted amounts. GM Westbrook answered questions from the Board.

President Wilder asked if there were any public comment on the Transport fees. No one offered comment.

President Wilder closed the Public Hearing at 5:42 p.m.

8. Public Hearing on District Fee Schedule

President Wilder opened the Public Hearing at 5:42 p.m. The only change in the District fee schedule would reflect Board action on transport fees and production fees. There are no other recommended changes, but transport and production fees are included on the schedule of fees posted on the website. The change would need to be made on the fee schedule based on action of the Board on these two items.

President Wilder asked if there were any public comment on the District Fee Schedule. No one offered comment.

President Wilder closed the Public Hearing at 5:43 p.m.

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 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**

Director Savage moved to approve the Consent Agenda as presented and was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

10. Regular Agenda

a) District 2025 Budget

This budget was reviewed at last month's meeting and has been on the website since then with properly posted notices. If approved, to balance the 2025 budget, it would require an amendment to the Board Policies to reduce the amount of required reserves from 35% of the most recently adopted new expenses for a year to 25%. This would keep the amount in reserves consistent and would also balance the 2025 budget.

Director Kit Worley moved to adopt the 2025 budget and encumber GWAP, ACP, Monitoring, Conservation Grants and future projects as noted on budget draft. He was seconded by Director Pelzel. Approval of the motion was unanimous of all present.

b) District Production Fees

The 2025 Budget adoption requires a 3 cents per 1,000 gallon production fee on permitted amounts to fund the budget. Director Buster Evers moved to approve a production fee of 3 cents per 1,000 gallons on permitted amounts effective January 1, 2025, and was seconded by Director Becky Goetsch. The motion passed unanimously of all present.

Director Worley abstained from voting due to his affiliation with Southwest Milam Water Supply Corporation.

c) District Transport Fees

The 2025 Budget adoption requires a 20 cents per 1,000 gallon transport fee based on permitted amounts to fund the budget. Director Evers moved to approve a Transport fee of 20 cents per 1,000 gallons on permitted amounts effective January 1, 2025, and was seconded by Director Goetsch. The motion passed unanimously of all present.

Director Worley abstained from voting due to his affiliation with Southwest Milam Water Supply Corporation.

d) District Fee Schedule

Director Goetsch moved to approve the District Fee Schedule effective January 1, 2025, with changes to the Production Fees and Transport Fees as posted, and was seconded by Director Savage. The motion passed unanimously of all present.

e) Amend Board Policies

In section 12, item F of the Board Policies, reserve funds are addressed. To balance the budget, the Board Policies would need an amendment in that section. Director Zgabay moved to approve the recommended amendment to change the requirement of 35% to 25% for Reserves in the Board Policies, and was seconded by Director Goetsch. The motion passed unanimously of all present.

f) Amend Personnel Policies

The Board previously instructed Staff to add a bereavement policy that would incorporate three days of bereavement time for immediate family. GM Westbrook discussed the recommended language. Director Zgabay moved to approve the amendment to the Personnel Policies as presented and was seconded by Director Evers. The motion passed unanimously of all present.

g) Referral Incentive for enrollments in Aquifer Conservancy Program

The District received a recommendation of implementing a Referral Incentive for people who successfully cause a landowner to enroll into the ACP. The Referral Incentive will be \$5 per acre, if successfully enrolled, with a limit of \$1,000 per landowner regardless of number of parcels. District Staff and Board will not be eligible to participate in the Referral Incentive. This approval would necessitate an amendment to the ACP Guidance Document. After discussion, Director Worley moved to approve the Referral Incentive for the ACP and was seconded by Director Goetsch. The motion passed unanimously of all present.

h) Amend Aquifer Conservancy Program Guidance Document

GM Westbrook overviewed recommended changes to the ACP Guidance Document. During discussion it was decided to add the schedule of amounts to be paid based on length of term to the document. After discussion, Director Worley moved to approve the amendments to the ACP Guidance Document and was seconded by Director Wallis. The motion passed unanimously of all present.

i) Employment of Travis Wood as Field Technician

GM Westbrook introduced POSGCD's new Field Technician, Travis Wood. The Board welcomed him.

j) Report on recent events and activities concerning Vista Ridge Pipeline and Permits

Stefan Schuster, EPCOR, gave an update. On September 17th, an air release valve blew off outside of Bastrop. There were six days of interrupted flows with a total loss of 4.8 million gallons of water. 2.3 million gallons leaked out and 2.5 million gallons were discharged into York Creek to make the repair. There were no other impacts from this incident. During repairs, they were able to repair 20 additional vaults. A regular shut down is planned for the first week of December for electrical and well maintenance. One more section of about 2.8 miles will be drained for repairs of additional air release valves.

EPCOR has had ownership changes in their project company and their permit holder. The project company is now Ulico and the permittee is now Meridien. Mr. Westbrook reminded Mr. Schuster the change in ownership would require an amendment to the permits. Mr. Schuster agreed, and also stated they are still anticipating an application to reduce water from the Carrizo will be submitted before the end of the year.

Mr. Schuster answered questions from the Board. Director Evers asked Mr. Schuster how much total water had been lost to these events over the term of the project. Mr. Schuster was not sure and Director Evers asked him to research that and return that information to the Board. Mr. Schuster agreed to do so.

k) Discussion of timeline and process for Five Year Review to begin on January 2025

GM Westbrook overviewed the timeline and process for the Five Year Review. This document is posted on the website under this meeting material.

l) Memorandum(s) of Understanding with Texas Runs on Water

The Board received a presentation from Texas Runs on Water at the October Board Meeting. Texas Runs on Water is a state-wide campaign that can be tailored to fit individual needs. The intent of partnering with Texas Runs on Water is to raise awareness in the District and draw attention to the ACP. Funding for this campaign is included in the 2025 Budget. After discussions at a previous Advisory Committee Meeting, it is believed it would be appropriate to have two separate campaigns: one for Milam County and one for Burleson County. It costs \$3,000 to enter into each agreement. GM Westbrook answered questions from the Board.

Director Worley moved to sign the Memorandums of Understanding with Texas Runs on Water and was seconded by Director Zgabay. The motion passed unanimously of all present. Director Redington, who attended online, expressed opposition to the motion.

m) Update on Water Level Viewer Tool

Michael Redman, POSGCD Regulatory Compliance Specialist, gave an update on the Water Level Viewer Tool. Currently, they are working on data clean up which should be completed soon, and login information should be sent to the directors soon.

n) Interlocal Agreement for sharing of expenses between Districts of Groundwater Management Area 12

Previously, the Board was agreeable to sharing about 1/3 of the expense of the Explanatory Report. GM Westbrook stated the Interlocal Agreement was broken down as follow: Brazos Valley GCD and POSGCD will pay 33% each, with Lost Pines GCD paying 30%, while Middle East Texas GCD & Fayette County GCD will pay 2% each. Director Goetsch moved to share expenses at 33% and authorize GM Westbrook to sign the agreement. She was seconded by Director Evers. The motion passed unanimously of all present.

o) District investigation into violation of Rules by unknown water provider on Big Creek Forrest Drive, Somerville, TX

Mr. Redman gave an update on the timeline of this investigation and progress made. He answered questions from the Board.

p) Report from DFC Committee on Compliance with Desired Future Conditions/Protective Drawdown Limits

Dr. Young gave a summary of the presentation he gave at the earlier DFC Committee meeting and answered questions from the Board. GM Westbrook added clarification and discussion. He noted that staff and consultants would continue evaluations which would include some items to be included in the 5-year review which is scheduled to begin in January, and then begin to develop recommendations for the Board which might include a schedule for curtailment of some permits based on the results.

q) Report from DFC Committee on Guidance Document for drilling wells and eligibility for Groundwater Well Assistance Program (GWAP) and GWAP Annual Needs Assessment (GANA)

GM Westbrook stated the review of the GANA is not complete at this time. It will be brought back to the next Board Meeting. A change from last year's report is not anticipated.

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

Currently, it is expected that there will be no Board Meeting for December. Staff and Board are invited to the POSGCD Christmas party on Wednesday, December 4th.

12. Adjourn Board Meeting

The Board Meeting was adjourned at 7:08 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 12, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2024

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date _____

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
December 10, 2024 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Jay Wilder
John Redington
Becky Goetsch
Lee Pelzel
Jeffrey Zgabay
Brian Wallis
Buster Evers
Ed Savage- online

Board Members Absent

Kit Worley
Robert Jekel

POSGCD Staff Present

Gary Westbrook
Courtney Gentry
Michael Redman
Kelli Timmerman
Jaclyn Wise
Jeff Fisher
Craig Andrews – online
Gregory Perry – online

POSGCD Consultants Present

Barabara Boulware-Wells The Knight Law Firm

Public Attendance

Alan Gardenhire	SLR
Samia Broadway	Baker-Botts
Sandra Nordhausen	Landowner
Brad Burkhart	Landowner
Casey Cooper	Terrill & Waldrop
Scott Carlson	MetWater
Gregory Beach	

Public Attendance via online

Kaleigh Nuyttens

Board Meeting

1. Pledge of Allegiance

Director Buster Evers led the pledges to the flags of the United States and Texas.

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to Order and establish quorum

Board President Jay Wilder called the Board Meeting to order at 5:30 p.m. He noted that 7 voting members of the Board were present.

4. Public Comment

No public comments were made.

5. 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 November 12, 2024 Board Meeting**
- b) **Update on Aquifer Conservancy Program (ACP) enrollments and amendments to terms**
- c) **Water Well Monitoring Update: Number of wells and frequency of measurements**
- d) **Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken**
- e) **Bills received, current financial status, Investment Officer Report**
- f) **Review of Recent Education Efforts and Activities**
- g) **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. **Workshop on Brazos River Groundwater-Surface Water Interactions of December 9, 2024**

c. Groundwater Management Area 12 Meeting of December 13, 2024

Director John Redington asked for clarification regarding some of the items on the Bill report. GM Westbrook provided clarification and answered questions. Director Becky Goetsch moved to approve the Consent Agenda as presented. She was seconded by Director Evers. The motion passed unanimously of all present.

6. Regular Agenda

CONVENE INTO EXECUTIVE SESSION; *Pursuant to Sec. 551.071, Tex. Gov. Code. CONSULTATION WITH ATTORNEY to receive advice of the attorney about pending or contemplated litigation or a matter in which the duty of the attorney to the governing body under Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.*

- 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's SOAH Attorney.**

President Wilder convened the Board into Executive Session at 5:40 p.m.

7. RECONVENE FROM EXECUTIVE SESSION: *Take any action desired 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**

The Board reconvened into Regular Session at 6:21 p.m. President Wilder noted that no action was taken during Executive Session.

8. CONVENE INTO EXECUTIVE SESSION; *Pursuant to Sec. 551.071, Tex. Gov. Code. CONSULTATION WITH ATTORNEY to receive advice of the attorney about pending or contemplated litigation or a matter in which the duty of the attorney to the governing body under Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.*

- a. **Legal advice concerning recently approved Rules.**
- b. **Pending Cause No. CV42669, SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al, in the 20th Judicial District Court of Milam County, Texas**

President Wilder convened the Board into Executive Session at 6:23 p.m.

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

a. Legal advice concerning recently approved Rules.

b. Pending Cause No. CV42669, SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al, in the 20th Judicial District Court of Milam County, Texas

The Board reconvened into Regular Session at 7:34 p.m. President Wilder noted that no action was taken during Executive Session.

Director Evers moved to give authority to the Advisory Committee to vet and hire outside litigation and general counsel concerning pending Cause No. CV42669, SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al, in the 20th Judicial District Court of Milam County, Texas. He was seconded by Jeffrey Zgabay. The motion passed unanimously of all present.

10. Dates, locations and times of future meetings

The next Board Meeting will be held on January 14th, 2025 at 5:30 p.m. at the Post Oak Savannah GCD Office.

11. Adjourn Board Meeting

The Board Meeting was adjourned at 7:36 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON DECEMBER 10, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2024

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date_____