
Post Oak Savannah Groundwater Conservation District



Board Meeting
September 9, 2025 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

AGENDA

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on September 9, 2025, at 5:30 pm. In compliance with the Open Meetings Act, the District Offices are open, however, members of the public who wish to attend virtually and listen, observe, or actively participate during the public comment portion may join this meeting from their computer, tablet or smartphone at:

<https://meet.goto.com/POSGCD/board-meeting>

You may also dial in for audio only using your phone at:

United States: +1 (224) 501-3412

Access Code: 453-007-493

To actively participate with virtual public comment in the meeting, please email the General Manager with your name and the topic or agenda item you wish to address at gwestbrook@posgcd.org by 3:00 pm, September 9, 2025. Please remember Public Comment is limited to 3 minutes per person.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items may or may not be taken in the same order as shown on this meeting notice.

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. **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 July 8, 2025 Board Meeting
- b) Update on Aquifer Conservancy Program (ACP) enrollments
- 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. Recent and future District presentations and activities
 - a. Milam and Burleson Counties Groundwater Summit of August 7, 2025
 - b. Texas Alliance of Groundwater Districts Groundwater Summit of August 19-21, 2025
 - c. Notice of Protest of Application for Commercial Solid Oil & Gas Waste Recycling Facility Permit filed by Boldwater Environmental Solutions, LLC; RRC Tracking STF-0205 / FacID17475 (Burleson County)
 - d. Notice of Protest of Application of Salty Dog Service Company, LLC, to Dispose of Produced Salt Water and Other Oil and Gas Waste By Well Injection RRC Tracking No. TBD

6. **Regular Agenda**

- a) Receive Sponsorship appreciation award from David Smith and Luke Holcombe of 4-H Water Ambassadors
- b) Amend Contract and agreement with Halff, Inc., for website information hosting services
- c) Review Guidance Document for 5-Year Review under Section 16 of District Rules
- d) Actions by the District with respect to permittees out of compliance with Rules
- e) Update on legislation filed during the Regular and Special Sessions of the 89th Legislature relating to groundwater conservation districts, and possible related topics

- f) Consider contract for updates to District website and ongoing support with Streamline
- g) Discussion and possible action on all matters related to adoption of Desired Future Conditions for the present round of Joint Planning for GMA 8
- h) Discussion and possible action on all matters related to adoption of Desired Future Conditions for the present round of Joint Planning for GMA 12
- i) Update from Rules Committee and discussion on proposed amendments to District Rules
- j) Update from Rules Committee and discussion on proposed amendments to District Management Plan
- k) Update on investigation into violation of Rules by water provider on Big Creek Forrest Drive, Somerville, TX
- 7. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071 and Section 551.074 Texas Government Code and 1.05 Texas Disciplinary Code to consult with Legal Counsel on the following:
 - a. Enforcement actions due to violation of District Rules
 - b. Matters related to adoption of Desired Future Conditions for the present round of Joint Planning for GMA 8 and GMA 12
 - c. District staffing and personnel matters
 - d. Pending litigation and consideration of Settlement Agreement related to *SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al.*, CV42669, 20th Judicial District, Milam County, Texas.
- 8. Reconvene from Executive Session and take any action appropriate on any matters discussed in Executive Session
- 9. Dates, locations, and times of future meetings
- 10. Adjourn Board Meeting

Signed this 3rd day of September, 2025

Gary Westbrook, General Manager

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

¹ During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, advice of counsel/litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

¹ Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.