
Post Oak Savannah Groundwater Conservation District



Board Meeting
February 10, 2026 – 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 February 10, 2026, 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/meetings>

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

United States: +1 (646) 749-3129

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, February 10, 2026. 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. Oath of Office for Appointed Directors
4. Call to Order and establish quorum
5. Public Comment
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 13, 2026 Board Meeting and Public Hearings
- b) General Counsel Rates and Fees
- c) Update on Aquifer Conservancy Program (ACP) enrollments
- d) Water Well Monitoring Update: Number of wells and frequency of measurements
- e) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
- f) Bills received, current financial status, Investment Officer Report.
- g) Review of Recent Education Efforts and Activities
- h) Report of Protests of Applications filed with Railroad Commission of Texas
- 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. Well Drilling activities: registrations, applications, completions, plugging, inspections
 3. Recent and future District presentations and activities
 - a. 2026 Groundwater Conservation Grant Applications due March 27, 2026
 - b. 2026 Water Well Testing Program February 2, 2026 through February 25, 2026
 - c. Groundwater Management Area 12 Meeting of February 19, 2026
 - d. Groundwater Management Area 8 Meeting of February 26, 2026
 - e. Texas Water Association Conference of March 10-13, 2026
 - f. Milam and Burleson Counties Groundwater Summit of August 6, 2026

7. Regular Agenda

- a) Request for amendment to Scope of Work, Application, and Contract from Clay WSC for Groundwater Conservation Grant received in 2022
- b) Update from Enforcement Committee
- c) Discussion and possible action on Application for Texas Water Development Board Groundwater Science, Research, and Data Collection Grant in Conjunction with Bureau of Economic Geology

d) 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. District Offices and Staffing

b. Matters pertaining to Desired Future Conditions for the Fourth Round of Joint Planning

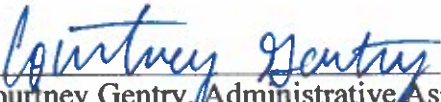
a. Groundwater Management Area 12

b. Groundwater Management Area 8

8. Reconvene from Executive Session and take appropriate action on matters discussed in Executive Session.

9. Dates, locations, times, and agenda items of future meetings

10. Adjourn Board Meeting


Courtney Gentry, Administrative Assistant

Signed this 4th day of February, 2026

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.