Board Meeting
January 13, 2026 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview

Hello Directors,

Here is an Agenda Preview for our January 13, 2026 meeting. The "Consent Agenda" includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District's committees where appropriate.

As usual my comments are in ***bold italics where necessary.*** I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items a full report will be given at the meeting. Any necessary supporting documents are posted under the meeting date and may be found on our website at https://posgcd.org/meetings/ . Some information may not be available until after a respective committee meeting or will be presented at the meeting.

Please see instructions below concerning attendance for the meeting. Please call with any questions.

Respectfully,
Gary Westbrook

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on January 13, 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, January 13, 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. Election of Board Officers
7. Public Hearing on application submitted on November 18, 2025, by Lauren Concrete, 2454 W Hwy 79, Rockdale, Texas 76567, to produce 50 gallons per minute, not to exceed 12.56 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.
   This has been properly posted and noticed. All information for this hearing is posted on the website.
8. Discussion and possible action on application submitted on November 18, 2025, by Lauren Concrete, 2454 W Hwy 79, Rockdale, Texas 76567, to produce 50 gallons per minute, not to exceed 12.56 Acre Feet per year from the Hooper Aquifer for Industrial Purposes on property at the same address.
   The Board will have the opportunity to act on this application at this time.
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 November 18, 2025 Board Meeting and Public Hearings
   b) Draft 2025 Annual Report
      This report is in draft form so that you have an opportunity to review and provide comment.
   c) Execute Contract with Riceland Consulting for Legislative services for 2026
      This would extend our agreement with Robby Cook through the end of 2026.
   d) Execute Contract with Ede and Company for Auditing Services for 2025

Ede and company have provided our auditing services for the past 4 years, and the engagement letter is consistent with previous agreements with Ede.

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) Bills received, current financial status, Investment Officer Report.

i) Review of Recent Education Efforts and Activities

j) Report of Protests of Applications filed with Railroad Commission of Texas

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

No applications requiring a hearing have been filed with the District. No Emergency Permits have been issued by the District.

2. Well Drilling activities: registrations, applications, completions, plugging, inspections
3. Recent and future District presentations and activities

a. 2026 Groundwater Conservation Grant Packets mailed out January 5, 2026

The Grant packet can be downloaded here: https://posgcd.org/programs/grant-program/

b. Tri County Crops Committee Winter Crops Program of January 13, 2026

We sponsor this event annually and will have staff present at this event to discuss our programs.

c. Texas Alliance of Groundwater Districts Meetings of January 20-21, 2026

We will have four staff attending this event.

d. Groundwater Management Area 12 Meeting of January 23, 2026

e. Texas Groundwater Association Conference of January 27-30, 2026

We will have five staff attending this event which will provide education.

f. Groundwater Management Area 8 Meeting of January 28, 2026

10. **Regular Agenda**

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

David will provide this report at our meeting.

b) Consider sponsorship for 2026 of Texas 4-H Water Ambassadors

Currently we support this effort at the "Signature Level" of $5000 per year. This amount is available in our adopted 2026 Budget.

c) Discussion and possible action on request from Burleson County AgriLife Extension Service for funding to install rainwater harvesting equipment and system on Burleson County AgriLife Extension Building for use in District Education efforts

We have offered several rainwater harvesting classes at this faciality in Caldwell and the classes have been well received and successful. We are also scheduling additional classes there for 2026. Currently there is not a rainwater harvesting system on that building which could serve to support our efforts as we have at our offices in Milano. We have a request from the Burleson County AgriLife office to supply funds to install a system to assist in our education efforts. Should the Board approve this expense a portion of it could come out of our 2026 Rainwater Harvesting Budget line item. There is also the possibility of some negotiation with the contractor to trim some of the cost. Staff has already inspected the building to insure this is feasible and we would have oversight of installation of the system and receive signage and advertisement on the installed system. The request and estimate is included in your packet.

d) Appoint Enforcement Committee

As staff has reported at the November Board Meeting, we have producers who desire to appear before the Board to discuss violations and penalties. Kristen recommends taking advantage of the allowance in Section 14 of our rules to appoint this committee to facilitate this process.

e) 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. Update on nonsuit of *SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et. al*, Cause No. CV-42669, Milam County District Court.

b. Final judgment by the District against Roy David Crush, Jr. and related collection action and procedures.

11. Dates, locations, and times of future meetings

Our next regularly scheduled meeting is set for February 10, 2026

12. Adjourn Board Meeting