
Post Oak Savannah Groundwater Conservation District



Board Meeting October 13, 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 scheduled Board meeting on October 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 participate during the public comment portion may join this meeting from their computer, tablet, or smartphone:

<https://meet.goto.com/POSGCD/meetings>

United States: +1 (646) 749-3129

Access Code: 453-007-493

To 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, October 13, 2026. Please remember Public Comment is limited to three (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**

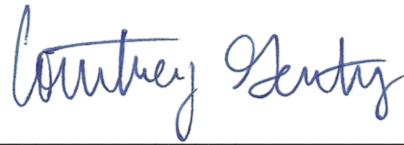
All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

- a) Minutes of September 30, 2026, 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) Report of Protests of Applications filed with Railroad Commission of Texas
- h) 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. Texas Water Association – October 6-9, 2026
 - b. TGWA Board Meeting – October 9-10, 2026
 - c. Watershed Stewards – October 20, 2026
 - d. Local Water Utilities Training – October 27, 2026
 - e. Lone Star GCD Symposium – October 29, 2026
 - f. Interlocal Agreement Training – November 5, 2026
 - g. GMA 12 Meeting – November 9, 2026
 - h. Clearwater GCD Water Symposium – November 12, 2026
 - i. Rainwater Harvesting 102 Class – November 18, 2026

6. **Regular Agenda**

- a) Update from SLR
- b) Update on Big Creek Forest Drive Investigation
- c) Discussion and possible action for Marlow WSC 2025 grant amendment
- d) Water Utility Grant Extensions
 1. Marlow WSC – 2022 Grant

2. City of Caldwell #1 – 2024 Grant
3. City of Rockdale – 2024 Grant
4. Tunis WSC – 2024 Grant
5. Cooks Point WSC – 2025 Grant
6. Southwest Milam WSC – 2025 Grant
7. Marlow WSC – 2025 Grant
8. City of Rockdale – 2025 Grant
9. Wilderness Sound – 2025 Grant
- e) First look at draft 2027 Budget
- f) Discussion and possible action to approve filing of application for Bureau of Reclamation WaterSmart-Applied Science Grant.
- g) Discussion and possible action on purchase, sell, and trade of District vehicle
- h) Discussion and possible action for Rainwater Harvesting reimbursements
- i) Discussion on GMA 12 Mitigation
- j) Discussion of personnel matters, including short and long-term organizational planning
- k) All matters pertaining to Desired Future Conditions (DFCs) for the Fourth Round of Joint Planning:
 1. Groundwater Management Area 12
 2. Groundwater Management Area 8
- l) Pending litigation related to *Blue Water 130 Project, L.P. v. Post Oak Savannah Groundwater Conservation District, et al.*, Cause No. 6:26-cv-00585, United States District Court, Western District Of Texas, Waco Division
7. Dates, locations, times, and agenda items of future meetings
8. Adjourn Board Meeting



Signed this 6th day of October, 2026

Courtney Gentry, Administrative Assistant

NOTICE:

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code (Act), the Board of Directors may convene in executive session on any of the above listed agenda items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); deliberation regarding personnel matters (§ 551.074); deliberation regarding security devices (§ 551.076), or for any other purpose authorized under the Act. Any subject discussed in executive session may be subject to action during the open portion of the meeting.

Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one (1) hour in total. The Board is required to follow the Texas Open Meetings Act, Chapter 551, Texas Government Code, in responding to public comments.

The 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.