



**Board Meeting  
February 10, 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 February 10, 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 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](mailto: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

***This is just a reminder.***

b. 2026 Water Well Testing Program February 2, 2026 through February 25, 2026

***Please see flyer in your Board Packet and announcement on our website.***

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

***Michael and I will be in attendance.***

f. Milam and Burleson Counties Groundwater Summit of August 6, 2026

***This is a save the date as we begin planning for this event.***

7. **Regular Agenda**

a) Request for amendment to Scope of Work, Application, and Contract from Clay WSC for Groundwater Conservation Grant received in 2022

***Please see this request in your Board Packet.***

b) Update from Enforcement Committee

***This committee will meet earlier in the day to review cases and bring back information and recommendations to the Board to discuss and .***

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

***In your packet you will find details of this effort which would apply for state funding to supplement the efforts described in the recent presentation from Dr. Justin Thompson of BEG at our October Board meeting. We see this as an opportunity to include additional work over and beyond what was discussed in October. We will ask for approval to complete this application for funding.***

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 ***The next regular meeting date is March 10, 2026.***

10. Adjourn Board Meeting