
Post Oak Savannah Groundwater Conservation District



Board Meeting
May 13, 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 May 13, 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, May 13, 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.

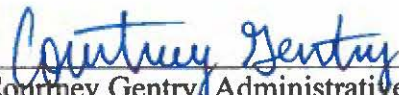
- a) Minutes of April 8, 2025, Final Public Hearing and Board Meeting
- b) Update on Aquifer Conservancy Program (ACP) enrollments
- c) Water Well Monitoring Update: Number of wells and frequency of measurements
- d) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions 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. Texas Groundwater Association Geoscience Seminar of May 2, 2025
 - b. Milam and Burleson Counties Groundwater Summit of August 7, 2025
 - c. Texas Alliance of Groundwater Districts Groundwater Summit of August 19-21, 2025
 - d. 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)
 - e. Texas Alliance of Groundwater Districts meeting of June 10-11, 2025
 - f. Texas Water Association Conference of June 11-13, 2025
 - g. District Well Sampling Campaign July 7-17, 2025

6. **Regular Agenda**

- a) Report on recent events and activities concerning Blue Water I-130 and Vista Ridge Pipelines and Permits
- b) Update of timeline and progress of Five-Year Review under Section 16 of District Rules
- c) Presentation from DFC Committee concerning POSGCD Operational Model and model runs to achieve sustainability of the aquifers in GMA 12

- d) Discussion and possible action on all matters related to adoption of Desired Future Conditions for the present round of Joint Planning for GMA 12
 - e) Discussion and possible action on Interlocal Agreement between GCDs in GMA 12 for sharing of cost for Explanatory Report
 - f) Discussion and possible action on Water Sensing study opportunities by Bureau of Economic Geology
 - g) Update on investigation into violation of Rules by water provider on Big Creek Forrest Drive, Somerville, TX
 - h) Request for extension of time from Cade Lakes WSC to complete work contained in the 2023 Grant
 - i) Update on legislation filed during the 89th Legislature relating to Post Oak Savannah GCD and other groundwater conservation districts
 - j) Kick-off Stakeholder Meeting for Texas Runs on Water POSGCD Campaign
 - k) Discuss and consider issuance of Request for Qualifications/Proposals for legal services related to permit hearing matters.
 - l) Consider Reschedule of regular Board meeting of June 10, 2025
7. Dates, locations, and times of future meetings
8. Adjourn Board Meeting

Signed this 9th day of May, 2025


Courtney Gentry, Administrative Assistant

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.