



Board Meeting

JANUARY 13, 2026

Agenda

1. Pledge of Allegiance
2. Invocation
3. Oath of Office for Appointed Directors
4. Call to Order and establish quorum
5. Public Comment

Agenda

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.

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8. 1. 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.

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10. Regular Agenda

- a) Report from David Smith, Texas 4-H Water Ambassadors
- b) Consider sponsorship for 2026 of Texas 4-H Water Ambassadors
- 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

Agenda

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.

Agenda

11. Dates, locations, and times of future meetings
12. Adjourn Board Meeting