
Post Oak Savannah Groundwater Conservation District



Board Meeting
October 14, 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 October 14, 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 (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, October 14, 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 ²
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 9, 2025 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. Publication of Frequently Asked Questions on House Joint Resolution 7, Proposition 4, and Texas Water Fund from Texas Water Development Board
 - b. Brazos G Regional Water Planning Group meeting of October 7, 2025
 - c. Texas Water Association Conference of October 22-24, 2025
 - d. District Interlocal Agreement for Counties Training of October 29, 2025
 - e. Local Water Utility Workshop of October 30, 2025
 - f. Bell County Water Symposium of November 19, 2025
 - g. Timeline for rollout of Texas Runs on Water POSGCD Campaign
 - h. Finalize 2024 Compliance Report and GWAP Annual Needs Assessment

6. **Regular Agenda**

- a) 2025 Texas Water Development Board Rain Catcher Award for Education
- b) Update from Rules Committee and discussion on proposed amendments to District Rules
- c) Update from Rules Committee and discussion on proposed amendments to District Management Plan
- d) First look at draft 2026 Budget
- e) Update on water sensing study by Bureau of Economic Geology

f) Request for extension of time to complete scope of work associated with award of District Groundwater Conservation Grants:

- 1) 2022 Clay Water Supply Corporation (WSC)
- 2) 2022 Marlow WSC
- 3) 2023 Cade Lakes WSC
- 4) 2024 Tunis WSC
- 5) 2024 City of Caldwell
- 6) 2024 City of Rockdale
- 7) 2024 Southwest Milan WSC

g) Review of timeline and progress for 5-Year Review under Section 16 of District Rules and Development of Curtailment and Corrective Strategies for 2026

h) Enforcement actions by the District with respect to permittees out of compliance with Rules

i) Consider contract with Streamline for ongoing support and updates to District website

j) Discussion and possible action on all matters related to adoption of Desired Future Conditions for the Fourth Round of Joint Planning for GMA 12

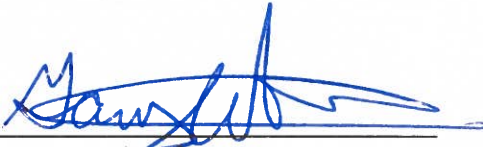
7. Executive Session - The Board will convene into Executive Session pursuant to Section 551.071 and Section 551.074 Texas Government Code and 1.05 Texas Disciplinary Code to consult with Legal Counsel on the following:

- a. Matters related to adoption of Desired Future Conditions for the Fourth Round of Joint Planning for GMA 12

8. Reconvene from Executive Session and take any action appropriate on any matters discussed in Executive Session

9. Dates, locations, and times of future meetings

10. Adjourn Board Meeting


Gary Westbrook, General Manager

Signed this 8th day of October, 2025

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.

² 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.