
Post Oak Savannah Groundwater Conservation District



Board Meeting and Public Hearing
January 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 meeting on January 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 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 by 3:00 pm, January 13, 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. 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.
8. 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.
9. **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 November 18, 2025, Board Meeting and Public Hearings
 - b) Draft 2025 Annual Report
 - c) Execute Contract with Riceland Consulting for Legislative services for 2026
 - d) Execute Contract with Ede and Company for 2025 Auditing Services
 - e) Update on Aquifer Conservancy Program (ACP) enrollments
 - f) Water Well Monitoring Update: Number of wells and frequency of measurements
 - g) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 - h) Bills received, current financial status, Investment Officer Report.
 - i) Review of Recent Education Efforts and Activities
 - j) Report of Protests of Applications filed with Railroad Commission of Texas
 - k) 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 Packets mailed out January 5, 2026
 - b. Tri-County Crops Committee Winter Crops Program of January 13, 2026
 - c. Texas Alliance of Groundwater Districts Meetings of January 20-21, 2026

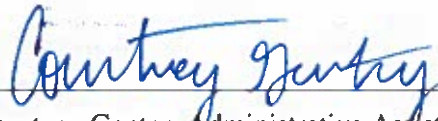
- d. Groundwater Management Area 12 Meeting of January 23, 2026
- e. Texas Groundwater Association Conference of January 27-30, 2026
- f. Groundwater Management Area 8 Meeting of January 28, 2026

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
- d) Appoint Enforcement Committee
- 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.

11. Dates, locations, and times of future meetings

12. Adjourn Board Meeting



Courtney Gentry, Administrative Assistant

Signed this 7th day of January, 2026

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.