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## Post Oak Savannah Groundwater Conservation District

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### Final Public Hearing and Board Meeting

April 8, 2025 – 5:30 p.m.

Post Oak Savannah GCD Offices

310 East Ave. C

Milano, Texas

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### AGENDA

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Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a final public hearing and regular meeting on April 8, 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](mailto:gwestbrook@posgcd.org) by 3:00 pm, April 8, 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.

### FINAL PUBLIC HEARING ON PERMIT APPLICATIONS

1. Pledge of Allegiance
  2. Invocation
  3. Call to Order and establish quorum
  4. Public Comment
  5. Discuss, consider, and act on consideration of Final Proposal for Decision in the matter of State Office of Administrative Hearings (SOAH) Docket Nos. 965-23-21218.POSGCD and 965-23-21219.POSGCD; Application by SLR Property I, LP for a New 9,000 Acre-Foot Per Year Simsboro and Hooper Drilling and Operating Permit and Application by SLR Property I, LP for a New 15,000 Acre-Foot Per Year Simsboro Operating Permit.\*
  6. Adjourn or continue public hearing
- \*The Board may convene in executive session pursuant to Chapter 551, Texas Government Code, during the public hearing.

### REGULAR BOARD MEETING

The regular Board Meeting will begin upon adjournment or continuance of the above noticed Final Public Hearing on Permit Applications.

#### 7. 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 March 11, 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) 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. Milam and Burleson Counties Groundwater Summit of August 7, 2025
    - b. Texas Alliance of Groundwater Districts Groundwater Summit of August 19-21, 2025
    - c. 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)

**8. Regular Agenda**

- a) Award 2025 Groundwater Conservation Grants
  - b) Update on legislation filed during the 89<sup>th</sup> Legislature relating to groundwater conservation districts
  - c) Presentation and recommendations from Rules Committee concerning possible amendments to Rules and Management Plan, and direction to staff and consultants
  - d) Consider Resolution to support efforts of Milam and Burleson Counties Commissioner's Court concerning use of District fees
  - e) Request for extension of time to complete work associated with award of funding for 2022 Groundwater Conservation Grants for Marlow Water Supply Corporation and Clay Water Supply Corporation.
  - f) Kick-off Stakeholder Meeting for Texas Runs on Water POSGCD Campaign
9. Dates, locations, and times of future meetings
10. Adjourn Board Meeting

Signed this 4<sup>th</sup> day of April, 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.

<sup>1</sup> 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.

<sup>1</sup> 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.