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## Post Oak Savannah Groundwater Conservation District

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### Board Meeting and Public Hearings

June 9, 2026 – 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 regular meeting and public hearings on June 9, 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 participate during the public comment portion may join this meeting from their computer, tablet, or smartphone:

<https://meet.goto.com/POSGCD/meetings>

United States: +1 (646) 749-3129

Access Code: 453-007-493

To 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, June 9, 2026. Please remember Public Comment is limited to three (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**

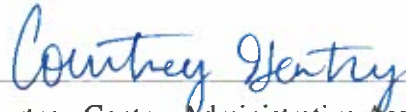
*All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.*

- a) Minutes of May 12, 2026, 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) Adoption of Resolution to Issue Debit Card for District Expenses for Jesse Corona, Courtney Gentry, and Kelli Timmerman.
- i) 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. Region G Executive Committee Meeting – May 7, 2026
    - b. Burleson County Extension Ag Safety Day Presentations – May 7, 2026
    - c. Caldwell Rotary Club Presentation – May 26, 2026
    - d. AgriLife Rainwater Harvesting 101 Class – May 27, 2026
    - e. Region G Executive Committee Meeting – May 28, 2026
    - f. Texas Ground Water Association Driller's CEU Class Presentation – May 29, 2026
    - g. Milam and Burleson Counties Groundwater Summit - August 6, 2026
    - h. Texas Water Association Summer Conference - June 17-19, 2026
    - i. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

### 6. **Regular Agenda**

- a) Discussion and possible action on 2025 District Audit.
- b) Review District Investment Policy.

- c) Issuance of permit under Rule 5.5 to the City of Thorndale for Drilling and Operating a well in the Hooper Aquifer for 172.458 Acre Feet per year to replace expired Permit POS-5.5-0008 for same purpose and amount.
  - d) Ratify Award of 2026 Groundwater Conservation Grant to Centerline WSC.
  - e) Update from Vista Ridge on operations and activities.
  - f) Review Rules and requirements of reporting for producers.
  - g) Update of timeline and progress of Five-Year Review.
  - h) Discussion and possible action on changing date of September 8, 2026 Regular Board meeting.
  - i) All matters pertaining to Desired Future Conditions (DFCs) for the Fourth Round of Joint Planning
    - 1. Groundwater Management Area 12
    - 2. Groundwater Management Area 8
  - j) Set Public Hearings for Proposed DFCs for GMA 12.
  - k) Set Public Hearings for Proposed DFCs for GMA 8 on August 11, 2026.
7. Dates, locations, times, and agenda items of future meetings.
8. Adjourn Board Meeting.



Courtney Gentry, Administrative Assistant

Signed this 3<sup>rd</sup> day of June, 2026

NOTICE:

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code (Act), the Board of Directors may convene in executive session on any of the above listed agenda items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); deliberation regarding personnel matters (§ 551.074); deliberation regarding security devices (§ 551.076), or for any other purpose authorized under the Act. Any subject discussed in executive session may be subject to action during the open portion of the meeting.

Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one (1) hour in total. The Board is required to follow the Texas Open Meetings Act, Chapter 551, Texas Government Code, in responding to public comments.

The 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.