Board Meeting and Public Hearings
June 9, 2026 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview

Hello Directors,

Here is an Agenda Preview for our June 9, 2026 meeting. The "Consent Agenda" includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District's committees where appropriate.

As usual my comments are in ***bold italics where necessary.*** I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items a full report will be given at the meeting. Any necessary supporting documents are posted under the meeting date and may be found on our website at https://posgcd.org/meetings/ . Some information may not be available until after a respective committee meeting or will be presented at the meeting.

Please see instructions below concerning attendance for the meeting. Please call with any questions.

Respectfully,
Gary Westbrook

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 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.

      No administratively complete applications have been filed which require a hearing and no Emergency Permits have been 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
I serve on this Region G committee which met to discuss applications for consultant to put together the next version of the Region G Water Plan and make recommendations to the Regional Water Planning Group.
b. Burleson County Extension Ag Safety Day Presentations – May 7, 2026
We were a sponsor of this event.
c. Caldwell Rotary Club Presentation – May 26, 2026
Michael and Jaclyn presented on our many programs and answered questions.
d. AgriLife Rainwater Harvesting 101 Class – May 27, 2026
Another full house of more than 40 attendees at our offices for this class.
e. Region G Executive Committee Meeting – May 28, 2026
I serve on this Region G committee which met to discuss applications for the vacant position of Electric Generation on Region G and make recommendations to the Regional Water Planning Group.
f. Texas Ground Water Association Driller's CEU Class Presentation – May 29, 2026
Michael gave this presentation to drillers.
g. Milam and Burleson Counties Groundwater Summit - August 6, 2026
h. Texas Water Association Summer Conference - June 17-19, 2026
Michael and I will attend this conference.
i. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

6. **Regular Agenda**

a) Discussion and possible action on 2025 District Audit.
Our auditor will be present to review our audit and answer questions. This audit will be provided to you as soon as we have it.
b) Review District Investment Policy.
This is a simple review and an opportunity to discuss any issues raised by our auditor. The policy may be found on our website at https://posgcd.org/wp-content/uploads/2023/02/POSGCD-Investment-Policy-11.15.22.pdf We plan to answer any questions you may have.
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.
I will report on this at the meeting.
d) Ratify Award of 2026 Groundwater Conservation Grant to Centerline WSC.
We require contracts for awards to be executed by the receiving entity and returned within 30 days. Centerline reported they never received the contract we mailed to them so they came to our office and signed. However, they were not able to have their designated representative arrive before the deadline. They were able to sign five days after the deadline. This has happened once before and the Board simply ratified the award so the contract could be valid. That is my recommendation.
e) Update from Vista Ridge on operations and activities.
Stefan Schuster intends to be present to present and answer questions.
f) Review Rules and requirements of reporting for producers.
This will be a brief review of the many requirements of our Rules on permit holders of our District.
g) Update of timeline and progress of Five-Year Review.
Staff, Steve Young, and Kristen will provide this update.
h) Discussion and possible action on changing date of September 8, 2026 Regular Board meeting.
This year our Board meeting falls on the day following Labor Day. Not knowing anyone's plans for that weekend I wanted to offer the Board an opportunity to change the meeting to another day if desired.
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
These discussions will require executive session.
j) Set Public Hearings for Proposed DFCs for GMA 12.
I am waiting until the date of the September Board meeting is agreed upon to schedule this hearing.
k) Set Public Hearings for Proposed DFCs for GMA 8 on August 11, 2026.

7. Dates, locations, times, and agenda items of future meetings.
The next regular meeting date is July 14, 2026.

8. Adjourn Board Meeting.