Post Oak Savannah Groundwater Conservation District

Public Hearing and Board Meeting
November 10, 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 public hearing and a regular scheduled Board meeting on November 10, 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, November 10, 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. Public Hearing on District 2027 Budget
6. Public Hearing on District Production Fees
7. Public Hearing on District Transport Fees
8. Public Hearing on District Fee Schedule
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 October 13, 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) 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. Local Water Utilities Training – October 27, 2026
         b. Texas Water Data Workshop – October 28 - 29, 2026
         c. Lone Star GCD Symposium – October 29, 2026
         d. Interlocal Agreement Training – November 5, 2026
         e. GMA 12 Meeting – November 9, 2026
         f. Clearwater UWCD Water Symposium – November 12, 2026
         g. Rainwater Harvesting 102 Class – November 18, 2026
         h. Thanksgiving Holiday (Office Closed) – November 26 - 27
10. **Regular Agenda**
    a) District 2027 Budget
    b) District Production Fees

c) District Transport Fees
d) District Fee Schedule
e) Discussion and possible action on draft Board Policies
f) Discussion and possible action on draft Personnel Policies
g) District Holiday Schedules
h) Discussion and possible action for Marlow WSC 2025 grant amendment
i) Discussion and possible action for City of Rockdale 2025 grant amendment
j) Discussion and possible action on purchase, sell, and trade of District vehicle
k) Discussion pertaining to Water for Texas in Austin, January 25 - 27
l) Discussion on GMA 12 Mitigation
m) Discussion of personnel matters, including short and long-term organizational planning
n) 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
o) Pending litigation related to *Blue Water 130 Project, L.P. v. Post Oak Savannah Groundwater Conservation District, el al.*, Cause No. 6:26-cv-00585, United States District Court, Western District Of Texas, Waco Division
p) Recent discussions with Legislators

11. Dates, locations, times, and agenda items of future meetings
12. Adjourn Board Meeting

Signed this 4th day of November, 2026

Courtney Gentry

Courtney Gentry, Administrative Assistant

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.