



Board Meeting and Public Hearings
April 14, 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 April 14, 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 April 14, 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, April 14, 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. Call to Order and establish quorum
4. Public Comment
5. Public Hearing on application submitted on March 16, 2026, by Knife River Concrete, 272 Western Hills Rd., Rockdale, Texas 76567, to produce 35 gallons per minute, not to exceed 5.7 Acre Feet per year, from the Hooper Aquifer for Industrial Purposes on property at the same address.
6. Discussion and possible action on application submitted on March 16, 2026, by Knife River Concrete, 272 Western Hills Rd., Rockdale, Texas 76567, to produce 35 gallons per minute, not to exceed 5.7 Acre Feet per year, from the Hooper Aquifer for Industrial Purposes on property at the same address.
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 10, 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
No complete applications requiring hearings have been received 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. Groundwater Management Area 8 Meeting of March 31, 2026
 - b. Groundwater Management Area 12 Meetings of April 2, 2026, April 16, 2026, and April 27, 2026
All materials for these meetings are posted on our website and warrant your review.
 - c. Milam and Burleson Counties Groundwater Summit of August 6, 2026
 - d. Texas Alliance of Groundwater Districts Groundwater Summit of September 1-3, 2026

8. Regular Agenda

- a) Award 2026 Groundwater Conservation Grants
Please see the minutes of the Grant Committee for their recommendations.
- b) Request to amend application and contract for Groundwater Conservation Grants
Please see the requests in your Board Packets. Staff recommends approval of each.
 - 1) 2024 Tunis WSC
 - 2) 2024 City of Caldwell #1
 - 3) 2024 City of Rockdale
 - 4) 2022 Marlow WSC
- c) Review of topics for Milam and Burleson Counties Groundwater Summit of August 6, 2026
Jaclyn sent out a survey to receive input for our upcoming Summit. A summary of the results are included in your packet. The areas of interest identified are consistent with work by Staff to date, and many of the additional comments will be passed along to speakers as appropriate. We would appreciate any additional comments or thoughts you might share at this time.
- d) Employment of District Staff- Field Tech position
We completed interviews and anticipate recommending a person at this time.
- e) Discussion and possible action on Contracts with Texas A&M AgriLife for services for education and water conservation programs
District Staff has reviewed the existing contract and services contained in our agreement and based on results to date believe the efforts to work with AgriLife to implement certain facets of education concerning irrigation would be better handled in another way. While we have not completed efforts to discern a path forward for that particular part of our efforts in education, we are satisfied with results in all other education efforts with AgriLife. We are therefore requesting permission from the Board to terminate the current contract and execute new contracts to continue to engage AgriLife in our well education and water testing, and Rainwater Harvesting and associated education programs. AgriLife concurs with staff findings and will work with staff to ensure no lapse in our education programs occurs during this time of transition. This will save some education funds.
- f) Review District Aquifer Conservancy Program
The ACP continues to grow and will require additional funding for 2027 as compared to 2026. I anticipate exceeding the budgeted amount for 2026 of \$3.2 million in the near future, and anticipate the ACP requiring approximately \$3.6 million for funding in 2027.
- g) Review District 2026 Budget and possible adjustments to fees to support 2027 Budget
We have had a request to attempt to provide some guidance to staff as to what possible changes might be included in next year's budget and what changes to fees might be necessary to support such a budget. This request is so staff might provide additional time to notify entities who are required to pay fees to the District of any possible changes. Currently the most likely budget item to need adjustment from 2026 moving into to 2027 is the ACP as referenced above.
- h) Review progress of 5-Year Review
Kristen Fancher, District General Counsel, will provide an update on this item.
- i) Review of water level changes in 22 Hills Area of Milam County and instructions to staff
Over the past 10 years we have watched a consistent trend of declining water levels in this area of the county where most wells are located in the Calvert Bluff. The question of how to best address these wells with respect to the District's Well Assistance Program, as well as concerns of regional production in GMA 12, will be the points of this discussion which may then yield directions to staff. Intera will provide additional information for this discussion.
- j) Consider contracts for electricity and instructions to staff

With some volatility in the energy markets Staff would appreciate direction on this item as we consider offers for the cost of this service.

9. Dates, locations, times, and agenda items of future meetings

The next regularly scheduled Board meeting is set for May 12, 2026.

10. Adjourn Board Meeting