



**Public Hearings and Board Meeting
September 15, 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 September 15, 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,
Michael Redman

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a public hearing and regular meeting on September 15, 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, September 15, 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 Proposed Desired Future Conditions for the Aquifers in the District in Groundwater Management Area 12

The Proposed DFCs are listed in the notice which is part of your Board Packet.

6. **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 August 11, 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
Currently there are no complete applications filed with the District requiring a hearing.
 2. Well drilling activities: registrations, applications, completions, plugging, inspections

3. Recent and future District presentations and activities:

- a. Lunch and Learn Water Rights for Real Estate Agents - August 26, 2026
District staff hosted 28 attendees at the Caldwell Civic Center with Dr. Charles Porter as the speaker
- b. Davilla Health Safety & Preparedness Fair- August 29, 2026
Jaclyn Wise set up a District booth at this event
- c. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026
6 District staff attended this event and helped TAGD staff with set up. Both Gary and I were on prominent panels this year with my panel dealing with compliance and curtailment of permits and Gary's panel moderated by Steve Young focused on development of groundwater models for localized use in GCDs. Greg Perry and myself facilitated for an afternoon of breakout sessions.
- d. Texas Water Association – October 6-9, 2026
- e. Local Water Utilities Training Workshop- October 27, 2026
The workshop will be held here at the District offices.

7. **Regular Agenda**

- a) Discussion and possible action on draft Board Policies
- b) Discussion and possible action on draft Employee Policies
- c) Discussion and possible action on draft ACP Guidance Document
Changes to section E of document, clarifying that enrollment is year-round for qualifying properties
- d) Discussion of personnel matters, including short and long-term organizational planning
This will be a continuation of previous discussions.
- e) Well mitigation under interlocal agreements in Groundwater Management Area 12
- f) 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*Next GMA 8 Meeting is September 29, 2026*

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

The next Board meeting is scheduled for October 13, 2026 at 5:30 pm at District Office

9. Adjourn Board Meeting