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## Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**March 11, 2025 – 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 on March 11, 2025, 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/board-meeting>

*You may also dial in for audio only using your phone at:*

United States: +1 (224) 501-3412

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](mailto:gwestbrook@posgcd.org) by 3:00 pm, March 11, 2025. 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. **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 February 11, 2025 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) 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. Texas Water Association Conference of March 5-7, 2025
    - b. Milam and Burleson Counties Groundwater Summit of August 7, 2025

#### **6. Regular Agenda**

- a) Request from City of Snook to amend application and contract for 2024 Groundwater Conservation Grant (email1-23-25)
- b) Texas Alliance of Groundwater Districts Groundwater Summit of August 19-21, 2025 and Sponsorship of Video/Livestream
- 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) Update on legislation filed during the 89<sup>th</sup> Legislature relating to groundwater conservation districts
- e) Presentation from DFC Committee concerning POSGCD Operational Model and model runs to achieve sustainability of the aquifers in GMA 12
- f) Discussion and possible action on all matters related to adoption of Desired Future Conditions for the present round of Joint Planning for GMA 12

- g) Discussion and possible action on Interlocal Agreement between GCDs in GMA 12 for sharing of cost for Explanatory Report
  - h) Application for 2025 TWDB Agricultural Conservation Grants
  - i) Review of purpose, intent, and recent evaluation and amendment of Aquifer Conservancy Program
  - j) EXECUTIVE SESSION: Pursuant to Section 551.071, Texas Government Code, the Board of Directors will receive legal advice on the following matters:
    - a. Discussion of Proposal for Decision in SOAH Docket Nos. 965-23-21218 and 965-23-21219, Applications of SLR Property I, LP.
    - b. Pending litigation and consideration of Settlement Agreement related to *SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al.*, CV42669, 20th Judicial District, Milam County, Texas.
7. RECONVENE FROM EXECUTIVE SESSION: Take action on matters discussed in Executive Session:
- a. Discussion of Proposal for Decision in SOAH Docket Nos. 965-23-21218 and 965-23-21219, Applications of SLR Property I, LP.
  - b. Pending litigation and consideration of Settlement Agreement related to *SLR Property I, LP v. Post Oak Savannah Groundwater Conservation District, et al.*, CV42669, 20th Judicial District, Milam County, Texas.
8. Dates, locations, and times of future meetings
9. Adjourn Board Meeting

  
Courtney Gentry, Administrative Assistant

Signed this 7<sup>th</sup> day of March, 2025

The Post Oak Savannah Groundwater Conservation 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.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, advice of counsel/litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

<sup>1</sup> Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.