



Board Meeting
October 13, 2026 – 5:30 p.m.
Post Oak Savannah GCD Building
310 East Avenue C | Milano, Texas
Agenda Preview

Hello Directors,

Here is an Agenda Preview for our October 13, 2026 meeting. The Consent Agenda includes items that typically do not require discussion and have been reviewed by staff, appropriate consultants, and District committees where applicable.

My comments are in ***bold italics*** where needed. Items without comments are either self-explanatory, require none, or will receive a full report at the meeting. Supporting documents are available online under the date of the meeting: <https://posgcd.org/meetings/>. Information presented at the meeting will be made available after.

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 October 13, 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, October 13, 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
6. 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 September 30, 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. Texas Water Association – October 6-9, 2026
<https://texaswaterassociation.org/conferenceagenda>
Gary and I attended this conference, the agenda is provided at the link above
 - b. Texas Ground Water Association Board Meeting – October 9-10, 2026
I attended this meeting as a TGWA Board Member
 - c. Watershed Stewards – October 20, 2026

Jaclyn will be attending this event in Cameron

- d. Local Water Utilities Training – October 27, 2026

The workshop will be held here at the District from 11:00-1:30 PM with lunch provided. Attendees earn points on future grant applications for District's Groundwater Conservation Grant program

- e. Lone Star GCD Symposium – October 29, 2026

Gary, Jaclyn, and I will attend. Jaclyn and I will also serve on panels discussing groundwater and rainwater harvesting

- f. Interlocal Agreement Training – November 5, 2026

The class will be held at District offices with presentations from TDLR and District Staff

- g. GMA 12 Meeting – November 9, 2026

Meeting will be held virtually and at District office

- h. Clearwater GCD Water Symposium – November 12, 2026

<https://cuwcd.org/education/annual-water-symposium/>

Additional information and registration are available at the link above.

- i. Rainwater Harvesting 102 Class – November 18, 2026

Class will be held at the District Office from 2:00 PM – 3:30 PM. More information and registration available: <https://www.posgcd.org/calendar>

7. Regular Agenda

- a) Update from SLR

A SLR representative will give an update on pumping activities

- b) Update on Big Creek Forest Drive Investigation

I will be giving the update that was received from the legal representative for the property owner

- c) Discussion and possible action for Marlow WSC 2025 grant amendment

Marlow WSC is requesting an amendment to the scope of work

- d) Water Utility Grant Extensions

Please see requests in your Board Packet

1. Marlow WSC – 2022 Grant

2. City of Caldwell #1 – 2024 Grant

3. City of Rockdale – 2024 Grant

4. Tunis WSC – 2024 Grant

5. Cooks Point WSC – 2025 Grant

6. Southwest Milam WSC – 2025 Grant

7. Marlow WSC – 2025 Grant

8. City of Rockdale – 2025 Grant

9. Wilderness Sound – 2025 Grant

- e) First look at draft 2027 Budget

The board will possibly set hearing for budget and fees for the November Board meeting

- f) Discussion and possible action to approve filing of application for Bureau of Reclamation WaterSmart-Applied Science Grant.

A overview, prepared by INTERA, of the District's proposed work for the grant application will be included in the Board packet

- g) Discussion and possible action on purchase, sell, and trade of District vehicle

The District's grey Chevrolet has exceeded 100,000 miles. Staff requests Board direction on how to proceed

- h) Discussion and possible action for Rainwater Harvesting reimbursements

Current reimbursement limit is \$5,000. We have received a request to increase it to \$7,500 and seek Board direction

- i) Discussion on GMA 12 Mitigation

Update on discussions with neighboring Districts regarding mitigation across district boundaries

- j) Discussion of personnel matters, including short and long-term organizational planning

- k) 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

- l) Pending litigation related to Blue Water 130 Project, L.P. v. Post Oak Savannah Groundwater Conservation District, et al., Cause No. 6:26-cv-00585, United States District Court, Western District Of Texas, Waco Division

Legal counsel will provide information regarding the lawsuit

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

The next Board meeting is scheduled for November 10, 2026, at 5:30 pm at District office

9. Adjourn Board Meeting