POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT (M

Board of Directors Regular Meeting - June 09, 2026

REGULAR Session Agenda Docket for Post Oak Savannah Groundwater Conservation District (Milam County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-06-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - June 09, 2026**
Session Classification & Date	**REGULAR SESSION | 2026-06-09**
Total Indexed Docket Items	**22 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Groundwater Management Area 12	AGENDA_ITEM	AGENDA_ITEM
1: Permit applications filed with the District and Heari	AGENDA_ITEM	PASSED (10-0)
1: Pledge of Allegiance.	AGENDA_ITEM	AGENDA_ITEM
2: Well drilling activities: registrations, applications	AGENDA_ITEM	AGENDA_ITEM
2: Invocation.	AGENDA_ITEM	AGENDA_ITEM
2: Groundwater Management Area 8 These discussions will	AGENDA_ITEM	PASSED (10-0)
3: Call to Order and establish quorum.	AGENDA_ITEM	PASSED (10-0)
3: Recent and future District presentations and activiti	AGENDA_ITEM	AGENDA_ITEM
4: Public Comment.	AGENDA_ITEM	AGENDA_ITEM
5: Consent Agenda All of the following items on the Cons	AGENDA_ITEM	PASSED (10-0)
6: Regular Agenda a) Discussion and possible action on 2	AGENDA_ITEM	PASSED (10-0)
7: Dates, locations, times, and agenda items of future m	AGENDA_ITEM	AGENDA_ITEM
8: Adjourn Board Meeting.	AGENDA_ITEM	AGENDA_ITEM
a: Region G Executive Committee Meeting - May 7, 2026 I	AGENDA_ITEM	PASSED (10-0)
b: Burleson County Extension Ag Safety Day Presentations	AGENDA_ITEM	AGENDA_ITEM
c: Caldwell Rotary Club Presentation - May 26, 2026 Mich	AGENDA_ITEM	AGENDA_ITEM
d: AgriLife Rainwater Harvesting 101 Class - May 27, 202	AGENDA_ITEM	AGENDA_ITEM
e: Region G Executive Committee Meeting - May 28, 2026 I	AGENDA_ITEM	PASSED (10-0)
f: Texas Ground Water Association Driller's CEU Class Pr	AGENDA_ITEM	AGENDA_ITEM

g: Milam and Burleson Counties Groundwater Summit - Augu	AGENDA_ITEM	AGENDA_ITEM
h: Texas Water Association Summer Conference - June 17-1	AGENDA_ITEM	AGENDA_ITEM
i: Texas Alliance of Groundwater Districts Groundwater S	AGENDA_ITEM	AGENDA_ITEM

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Groundwater Management Area 12

Item 1: Permit applications filed with the District and Hearing Dates; Emergency Permits granted. No administratively complete applications have been filed which require a hearing and no Emergency Permits have been granted. [Vote: PASSED (10 Yes, 0 No)]

Item 1: Pledge of Allegiance.

Item 2: Well drilling activities: registrations, applications, completions, plugging, inspections

Item 2: Invocation.

Item 2: Groundwater Management Area 8 These discussions will require executive session. j) Set Public Hearings for Proposed DFCs for GMA 12. I am waiting until the date of the September Board meeting is agreed upon to schedule this hearing. k) Set Public Hearings for Proposed DFCs for GMA 8 on August 11, 2026. [Vote: PASSED (10 Yes, 0 No)]

Item 3: Call to Order and establish quorum. [Vote: PASSED (10 Yes, 0 No)]

Item 3: Recent and future District presentations and activities:

Item 4: Public Comment.

Item 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 May 12, 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 [Vote: PASSED (10 Yes, 0 No)]

Item 6: Regular Agenda a) Discussion and possible action on 2025 District Audit. Our auditor will be present to review our audit and answer questions. This audit will be provided to you as soon as we have it. b) Review District Investment Policy. This is a simple review and an opportunity to discuss any issues raised by our auditor. The policy may be found on our website at https://posgcd.org/wp-content/uploads/2023/02/POSGCD-Investment-Policy- 11.15.22. [Vote: PASSED (10 Yes, 0 No)]

Item 7: Dates, locations, times, and agenda items of future meetings. The next regular meeting date is July 14, 2026.

Item 8: Adjourn Board Meeting.

Item a: Region G Executive Committee Meeting - May 7, 2026 I serve on this Region G committee which met to discuss applications for consultant to put together the next version of the Region G Water Plan and make recommendations to the Regional Water Planning Group. [Vote: PASSED (10 Yes, 0 No)]

Item b: Burleson County Extension Ag Safety Day Presentations - May 7, 2026 We were a sponsor of this event.

Item c: Caldwell Rotary Club Presentation - May 26, 2026 Michael and Jaclyn presented on our many programs and answered questions.

Item d: AgriLife Rainwater Harvesting 101 Class - May 27, 2026 Another full house of more than 40 attendees at our offices for this class.

Item e: Region G Executive Committee Meeting - May 28, 2026 I serve on this Region G committee which met to discuss applications for the vacant position of Electric Generation on Region G and make recommendations to the Regional Water Planning Group. [Vote: PASSED (10 Yes, 0 No)]

Item f: Texas Ground Water Association Driller's CEU Class Presentation - May 29, 2026 Michael gave this presentation to drillers.

Item g: Milam and Burleson Counties Groundwater Summit - August 6, 2026

Item h: Texas Water Association Summer Conference - June 17-19, 2026 Michael and I will attend this conference.

Item i: Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Post Oak Savannah Groundwater Conservation District (Milam County, Texas) convened on 2026-06-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.posgcd.org

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