POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT (M

Board of Directors Regular Meeting - February 10, 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	2026-02-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - February 10, 20**
Session Classification & Date	**REGULAR SESSION | 2026-02-10**
Total Indexed Docket Items	**23 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Permit applications filed with the District and Heari	AGENDA_ITEM	PASSED (10-0)
1: Pledge of Allegiance	AGENDA_ITEM	AGENDA_ITEM
10: Adjourn Board Meeting	AGENDA_ITEM	AGENDA_ITEM
2: Well Drilling activities: registrations, applications	AGENDA_ITEM	AGENDA_ITEM
2: Invocation	AGENDA_ITEM	AGENDA_ITEM
3: Recent and future District presentations and activiti	AGENDA_ITEM	AGENDA_ITEM
3: Oath of Office for Appointed Directors	AGENDA_ITEM	PASSED (10-0)
4: Call to Order and establish quorum	AGENDA_ITEM	PASSED (10-0)
5: Public Comment	AGENDA_ITEM	AGENDA_ITEM
6: Consent Agenda All of the following items on the Cons	AGENDA_ITEM	PASSED (10-0)
7: Regular Agenda a) Request for amendment to Scope of W	AGENDA_ITEM	PASSED (10-0)
8: Reconvene from Executive Session and take appropriate	AGENDA_ITEM	PASSED (10-0)
9: Dates, locations, times, and agenda items of future m	AGENDA_ITEM	AGENDA_ITEM
a: 2026 Groundwater Conservation Grant Applications due	AGENDA_ITEM	AGENDA_ITEM
a: District Offices and Staffing	AGENDA_ITEM	AGENDA_ITEM
a: Groundwater Management Area 12	AGENDA_ITEM	AGENDA_ITEM
b: Groundwater Management Area 8	AGENDA_ITEM	AGENDA_ITEM
b: Matters pertaining to Desired Future Conditions for t	AGENDA_ITEM	AGENDA_ITEM
b: 2026 Water Well Testing Program February 2, 2026 thro	AGENDA_ITEM	AGENDA_ITEM

c: Groundwater Management Area 12 Meeting of February 19	AGENDA_ITEM	AGENDA_ITEM
d: Groundwater Management Area 8 Meeting of February 26,	AGENDA_ITEM	AGENDA_ITEM
e: Texas Water Association Conference of March 10-13, 20	AGENDA_ITEM	AGENDA_ITEM
f: Milam and Burleson Counties Groundwater Summit of Aug	AGENDA_ITEM	AGENDA_ITEM

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Permit applications filed with the District and Hearing Dates; Emergency Permits Granted [Vote: PASSED (10 Yes, 0 No)]

Item 1: Pledge of Allegiance

Item 10: Adjourn Board Meeting

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

Item 2: Invocation

Item 3: Recent and future District presentations and activities

Item 3: Oath of Office for Appointed Directors [Vote: PASSED (10 Yes, 0 No)]

Item 4: Call to Order and establish quorum [Vote: PASSED (10 Yes, 0 No)]

Item 5: Public Comment

Item 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 January 13, 2026 Board Meeting and Public Hearings b) General Counsel Rates and Fees c) Update on Aquifer Conservancy Program (ACP) enrollments d) Water Well Monitoring Update: Number of wells and fre [Vote: PASSED (10 Yes, 0 No)]

Item 7: Regular Agenda a) Request for amendment to Scope of Work, Application, and Contract from Clay WSC for Groundwater Conservation Grant received in 2022 Please see this request in your Board Packet. b) Update from Enforcement Committee This committee will meet earlier in the day to review cases and bring back information and recommendations to the Board to discuss and . c) Discussion and possible action on Application for Texas Water Development Boa [Vote: PASSED (10 Yes, 0 No)]

Item 8: Reconvene from Executive Session and take appropriate action on matters discussed in Executive Session. [Vote: PASSED (10 Yes, 0 No)]

Item 9: Dates, locations, times, and agenda items of future meetings The next regular meeting date is March 10, 2026.

Item a: 2026 Groundwater Conservation Grant Applications due March 27, 2026 This is just a reminder.

Item a: District Offices and Staffing

Item a: Groundwater Management Area 12

Item b: Groundwater Management Area 8

Item b: Matters pertaining to Desired Future Conditions for the Fourth Round of Joint Planning

Item b: 2026 Water Well Testing Program February 2, 2026 through February 25, 2026 Please see flyer in your Board Packet and announcement on our website.

Item c: Groundwater Management Area 12 Meeting of February 19, 2026

Item d: Groundwater Management Area 8 Meeting of February 26, 2026

Item e: Texas Water Association Conference of March 10-13, 2026 Michael and I will be in attendance.

Item f: Milam and Burleson Counties Groundwater Summit of August 6, 2026 This is a save the date as we begin planning for this event.

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 2026-02-10, 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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