



Board Meeting
June 5, 2018 – 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 June 5 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where comment is not needed and a full report will be given at the meeting. Any necessary supporting documents are attached, or will follow shortly. Please call with any questions.

Respectfully,

Gary Westbrook

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Minutes of May 1, 2018 Board Meeting
Emailed to you on or about May 11, 2018 and attached to this email.
5. Results of Petition for inquiry filed with Texas Commission on Environmental Quality
Sent previously to you and attached to this email.
6. Results of State Auditor's Report for Post Oak Savannah GCD
I am very proud to attach the results of this to this email. We fully achieved every item.
7. Post Oak Savannah Aquifer Conservancy Program
Attached please find the press release as well as the most recent summary of the program.
8. Demonstration of Fire Department nozzles and water conservation equipment
Several firefighters from Bureson County will be on hand at their request to demonstrate this equipment and express their appreciation.
9. Introduction of District Education Coordinator, Mr. Doug Box
As I mentioned at the last meeting, we would offer the position, and Mr. Box accepted.
10. Resolution for Authorization for District Debit Card for District Expenses for Doug Box
We will have this item prepared
11. Update on education and conservation efforts in Rainwater Harvesting from Texas A&M AgriLife and Drew Gholson
Drew will be on hand to give this update and set the stage for discussions on how we will proceed from here.
12. Update from DFC Committee
We will have a DFC Committee meeting earlier in the day and this will be an update on that meeting.
13. Well Monitoring Network and Water Level Well Monitoring Work
This will be an update on this year's monitoring work as well as an update on the number of wells added to the network so far this year.
 - A. Work with Deanville WSC on water level monitoring
As you may remember, readings from on of DWSC's wells has drawn attention. This will be an update on that situation.
 - B. Update on availability of public interface for monitoring information
This will be an update on the progress of making this information available on our website.
14. Joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District, and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)
I will report on our most recent GMA 12 meeting and the upcoming GMA 8 meeting June 27.
15. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 - B. Well Drilling activities: registrations, applications, completions, plugging, inspections

C. Recent and future District presentations and activities

1. Texas Alliance of Groundwater Districts Meeting of May 21-22, 2018

This was attended by myself, Bobby Bazan, and Doug Box

2. Milam and Burleson Counties Groundwater Summit of August 15, 2018

I will ask you to approve the attached list of topics and speakers for our summit

3. Texas Groundwater Summit of August 28-30, 2018

Another reminder about this event.

4. Texas Aquifer Conference of June 6-7, 2018

I will attend this conference along with Director Whittaker

5. Texas Water Conservation Association Conference of June 12-15, 2018

I will attend this conference

6. Texas Groundwater Association Driller's CEU Classes July 24, 2018

We are scheduled to host this event at our offices.

7. 2017 District Audit

I will report that all items questioned at the last meeting were resolved. New reports will be handed out to you at the meeting.

16. Bills received, current financial status, Investment Officer Report.

17. Public Comment

18. Dates, locations, and times of future meetings.

Due to anticipated work on the Post Oak Savannah Aquifer Conservancy Fund we anticipate the need for a Board meeting in July. The recommendation is to set the meeting July 10.

19. Adjourn Board Meeting