



**Board Meeting
July 10, 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 July 10 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 June 5, 2018 Board Meeting
Previous amended copy was forwarded to you on June 11, and is attached here for your convenience.
5. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program
This will serve as our 3rd town hall meeting on this program. I believe you have all attended at least one of those meetings, and we will use a similar presentation at this meeting as used in the previous meetings.
6. Review and action on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
We have received a request to evaluate this application from concerned landowners in our District. I have engaged Intera to look into this, and they are doing a full evaluation of the application and the well at this time. Please note, we have no regulatory authority over this well. The entire process is under authority of the Railroad Commission of Texas. There is opportunity for a GCD to participate in the hearings process if there is something wrong in the original well construction, or if there is a problem with the injection depths or bond logs, etc. There will be a hearing on this application August 9, and Barbara is intending to attend. Also, if Intera finds anything appropriate for us to comment on, I will do so at that time. Intera will present a full report at the meeting on their findings and I will report any actions I have taken under this agenda item as well. A copy of the application is attached for your convenience.
7. Resolution to add Sidney Youngblood as signator for District's accounts
We would like to add Sidney as a signator for convenience sake, and we will use the standard resolution we have used in the past for this purpose. Since we have moved our Board meetings to the first Tuesday of the month, we receive quite a few bills about or right after those meeting dates, and they are usually due by the middle to end of the month, which necessitates payment between Board meetings. Of course we would only pay bills which had in some way been approved during the budgeting process or through previous Board action, and the bills would still show up on the next month's list of bills to be approved.
8. Agreement with Texas A&M AgriLife and Drew Gholson
The Education Committee will meet Monday with Drew to review classes and work for the coming year, and to review an agreement for recommendation under this agenda item to the Board for those services. We anticipate a similar expense and splitting the cost of this agreement between Education and Rainwater Harvesting as we did last year.
9. Agreement with Howard Sander for website maintenance and service
We have found a need to engage this service to provide additional updates to our website. Mr. Sander has worked with our Doug Box for several years now on other websites, and has already proven his value and worth to us by restoring function to several parts of our website which had previously presented challenges. The contract is attached and has been reviewed by Barbara.

10. Approve addition to scope of work on District database by Halff and Associates
Attached you will find an agreement to amend and update our scope of work with Halff on our database to add several functions which had not been included in the previous scope of work. Several of these additions are requested by staff and will aid in issuance and tracking of permits and certificates of registrations. The remaining items are to add function for use by the public through our website. All this is an attempt to be even more transparent in all aspects of our work. These items, if already in place, would have satisfied several recent requests for public information. We believe these additions will save quite a bit of staff time in the future.
11. Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool
Attached please find a form to provide nominations for this board. I currently do not have anyone to recommend, but if any of you do, please bring that information for discussion at this time. We are not required to nominate, but certainly could if appropriate.
12. Board Member Dashboard and Update on Committee Charges for 2018
We are asking all committee chairs to give an update on this item for their committees.
13. Review of Education Efforts and Activities
This will be Doug's first report on our education activities, and it will be a full report as we have been very active. A full report will be provided at the meeting.
14. Well Monitoring Network and Water Level Well Monitoring Work
Bobby will provide a full report and update on our monitoring network at the meeting.
 - A. Work with Deanville WSC on water level monitoring
Bobby will report on additional work done in monitoring this and other wells in this area.
 - B. Update on availability of public interface for monitoring information
We are getting very close to having these functions available to the public and Bobby will give a demonstration at this time.
15. 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 provide an update and report on this item at the meeting.
16. Receive report from District Manager on recent District activities and take appropriate actions.
I will provide a report on these items at the meeting.
 - 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. District Rainwater Harvesting Classes of July 27, 2018
 2. Milam and Burleson Counties Groundwater Summit of August 15, 2018
Doug will provide an updated list of speakers and topics for our summit under this item.
 3. Texas Groundwater Summit of August 28-30, 2018
Please double check with Elaine either between now and the meeting or right after the meeting to be sure we have everyone who is going registered and have rooms reserved.
 4. Texas Water Conservation Association Conference of June 12-15, 2018
I will report here that our presentation on our Aquifer Conservancy at this conference was very well received, and many were very complimentary and excited to hear of it.
 5. Texas Groundwater Association Driller's CEU Classes July 24, 2018
17. Bills received, current financial status, Investment Officer Report.
A full report will be provided at the meeting.
18. Public Comment
19. Dates, locations, and times of future meetings.
Next date and time would be August 7 at 5:30 pm.
20. Adjourn Board Meeting