
Post Oak Savannah Groundwater Conservation District



Board Meeting
January 12, 2016 – 5:30 p.m.
Post Oak Savannah GCD Offices
309 East Ave. C
Milano, Texas

AGENDA

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. Call to Order and establish quorum
2. Oath of office for Re-appointed and Appointed Board Members
3. Election of Board Officers
Ware moves to keep the same, Tucker 2nds all in favor
4. Public Comment
No comment heard
5. Minutes of November 10, 2015 Board Meeting
Approved, Alford moves, Starnes 2nds
6. Engagement Letter with Alton Thiele, CPA for auditing services for 2015
Wise suggested value in exploring option of someone else, to have new eyes. Wilson says they changed it too, and he thought it could be helpful but more expensive. Discussion ensued about the RFQs and what the procedure is for putting it out to bid. Wise moves to request for engagement. 2nds by Wilson. All in favor.
7. Continuation of Administrative Agreement with Texas Municipal League
Ausley moves, Wise 2nds. All approve.
8. Contract for expanded scope of work for improvements to Central Queen City-Sparta/Carrizo-Wilcox Groundwater Availability Model
Including surface and groundwater work, does not add a monetary request. Ausley moves, Teitjen 2nds.
9. Consider Membership in Association of Rural Communities in Texas
Westbrook explains benefits, and cost. Tabled until more information. What did they support and not support last session? Teitjen.
10. 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)
Ware commented on DFC Comm. Discussion that went well. Protecting shallow zones, 10% range. Ware moves to accept, Wise 2nds. All in favor. Evaluate wells based on water column. Tucker moves, Wise 2nds. All approve.
11. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with the District and Hearing Dates 0; Emergency Permits Granted 0
 - B. Well Drilling activities: registrations 15, applications 7, completions 8, plugging 0, inspections 0
 - C. Recent and future District presentations and activities
 1. Brazos Region G Water Planning Group members meeting with Director of Senate Committee on Agriculture, Water, and Rural Affairs
Westbrook was there Jan 6, 2016. Best water plan in the nation. Planning to meet again, Senator Perry committee.
 2. Annual Reports to Commissioners Courts of Milam and Bureson Counties
Milam Co & Bureson updates, from last year and highlights for 2016.
 3. District Staff
Possibility of changing staff, Meredith intern remotely
 4. District Groundwater Conservation Grant Program
End of the week
 5. Texas Alliance of Groundwater Districts meeting of January 27-28, 2016
 6. District Education Programs
Brochures, possibility of hiring PR Firm. Wanting to create videos
 7. Well Monitoring Network and Water Level Well Monitoring Work
Starting by end of the month, TWDB to audit monitoring Bobby
 8. Amend Annual Report for 2014
Tabled until next meeting
 9. Annual Report from General Manager
 10. Metropolitan Water v. Abengoa/Blue Water Systems
If there are any questions to direct to legal counsel, Barney Knight
 11. Abengoa Vista Ridge Permits
12. Remodeling, finishing, and improvements of recently purchased building for use as District office

Eric with ????? Explains the assessment.

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

Ausley moves to pay, Teijten 2nds. All approve

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

Feb 9th, 5:30

15. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this 8th day of January, 2016

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

¹ During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

¹ Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.