



Board Meeting
June 6, 2017 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 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. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Public Comment
5. Introduction of District Education Coordinator, Ms. Megan Homeyer
6. Resolution for Authorization for District Debit Card for District Expenses for Megan Homeyer
7. Minutes of May 3, 2017 Board Meeting
8. Agreement with Texas A&M AgriLife and Drew Gholson
9. Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
10. Board Member Dashboard
11. Consider a written resolution documenting the Board's previous actions and approval of the applications to amend Drilling and Operating Permit POS-D&O/A&M-0001C to authorize relocation of the point of withdrawal of designated wells
12. Report from DFC Committee
13. Methodology for determining compliance with DFCs and Management Plan
14. Draft Groundwater Well Assistance Program
15. Updates and Improvements to Well Monitoring Network
16. Agreement with Texian Geo-Spatial for website mapping interface
17. Additional Part Time Staff for Field Tech
18. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District
19. Report from Education Committee and Education Coordinator
20. 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)
21. 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. Local Water Utilities Workshop
 2. Water Quality Sampling campaign with Texas Well Owner's Network and Texas A&M AgriLife
 3. Texas Alliance of Groundwater Districts (TAGD) quarterly meeting of May 31-June 1, 2017
 4. Sponsorship at TAGD Texas Groundwater Summit of August 29-31, 2017
 5. Update on Legislation of 85th Legislature
 6. Milam and Burleson Counties Groundwater Summit of August 16, 2017
 7. POSGCD Open House of May 18, 2017
 8. Lone Star Healthy Streams of May 26, 2017
 9. TWCA Summer Conference of June 14-16, 2017
22. Bills received, current financial status, Investment Officer Report.
23. Dates, locations, and times of future meetings.

24. Adjourn Board Meeting



Elaine Gerren, Administrative Assistant

Signed this 2nd day of June, 2017

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.