
Post Oak Savannah Groundwater Conservation District



**Board Meeting
April 3, 2018 – 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. Minutes of March 6, 2018 Board Meeting
5. 2017 District Audit
6. Award 2018 Groundwater Conservation Grants
7. Consider items for which fire departments in the District may be reimbursed for expenses under the Groundwater Conservation Grant Program
8. Petition for inquiry filed with Texas Commission on Environmental Quality by Fred Russell
9. Employment of District Personnel
 - A. Education Coordinator
 - B. Field Tech
10. Board Member Dashboard and Committee Charges for 2018
11. Review of Education Efforts and Activities
12. Region G Water Planning Group Activities concerning Modeled Available Groundwater Peak Factor
13. 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)
14. 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 Water Conservation Association meetings of March 7-9, 2018
 2. Well Monitoring Network and Water Level Well Monitoring Work
 3. Milam and Burleson Counties Groundwater Summit of August 15, 2018
 4. District Groundwater Conservation Grant Program- Application Deadline of March 9, 2018
 5. Texas Groundwater Summit of August 28-30, 2018
 6. Ongoing Audit of District by State Auditor's Office
 7. Rainwater Harvesting Workshop of April 12, 2018
15. Bills received, current financial status, Investment Officer Report.
16. Public Comment
17. Dates, locations, and times of future meetings.
18. Adjourn Board Meeting

Signed this 28th day of March, 2018

Elaine Gerren, Administrative Assistant

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. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.