



Board Meeting

POST OAK SAVANNAH GCD

APRIL 3, 2018

The background of the image is a stylized American flag. It features a blue canton in the top-left corner containing white stars, and horizontal stripes of red and white. A semi-transparent grey rectangle is overlaid on the center of the flag, containing the text.

The Pledge of Allegiance

I pledge allegiance to the flag of the
United States of America and to the
republic for which it stands, one nation
under God, indivisible, with liberty and
justice for all.

Texas Pledge of Allegiance

Honor the Texas flag; I pledge
allegiance to thee, Texas, one state
under God, one and indivisible.

Agenda

2. Invocation

**3. Call to Order and establish
quorum**

Agenda

- 4. Minutes of March 6, 2018 Board Meeting**
- 5. District Audit**

Agenda

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

2018 Grant Committee Award Recommendations

Applicant	Amount	Use
Somerville	\$381,105	Replace Obsolete Water Lines
Birch Creek Rec.	\$ 98,045	Install Isolation Valves
Thorndale	\$385,000	Rehab Elevated Storage Tank
Southwest Milam	\$390,000	Replace Obsolete Water Lines
Totals	\$1,254,150	

*****Overall: 10 Applications totaling \$2,618,935 were considered**

Agenda

- 8. Petition for inquiry filed with TCEQ by Fred Russell**
- 9. Employment of District Personnel**
 - a. Education Coordinator**
 - b. Field Tech**

Agenda

10. Board Member Dashboard and Committee charges for 2018

11. Review of Education Efforts and Activities

Agenda

**12. Region G Water Planning Group
activities concerning Modeled
Available Groundwater Peak
Factor**

Agenda

- 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).

Agenda

- 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**

Agenda

- 14. Receive report from District Manager on recent District activities and take appropriate actions**
 - b) Well Drilling activities: registrations, applications, completions, plugging, inspections**

Agenda

- 14. Receive report from District Manager on recent District activities and take appropriate actions**
 - c) Recent and future District presentations and activities**

Agenda

14 (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 Monitoring Work**

Agenda

14 (c) Recent and future District presentations and activities:

- 3. Milam and Burleson Counties
Groundwater Summit of August 15, 2018**
- 4. District Groundwater Conservation Grant
Program**

Agenda

14 (c) Recent and future District presentations and activities:

- 5. Texas Groundwater Summit of August 28-30, 2018**
- 6. Ongoing Audit of District by State Auditor's Office**

Agenda

14 (c) Recent and future District presentations and activities:

7. Rainwater Harvesting Workshop of April 12, 2018

Agenda

- 15. Bills received, current financial status,
Investment Officer Report**
- 16. Public Comment**
- 17. Dates, locations, and times of future
meetings**
- 18. Adjourn Board Meeting**