

# Board Meeting

POST OAK SAVANNAH GCD JULY 10, 2018



### 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.

- 2. Invocation
- 3. Call to Order and establish quorum
- 4. Minutes
- 5. POS Aquifer Conservancy Program

6. Review and action of Application to Dispose of Oil and Gas Waste by Injection #1186984, filed by Wildhorse Resources Management Co, LLC

7. Resolution to add Sidney Youngblood as signator for District's Accounts

8. Agreement with Texas A&M AgriLife and Drew Gholson

9. Agreement with Howard Sander for website maintenance and service

- 10. Approve addition to scope of work on District database by Halff and Associates <a href="https://Posgcd.halff.com">https://Posgcd.halff.com</a>
- 11. Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool

12. Board Member Dashboard <a href="http://posgcd.org/board-dashboard/">http://posgcd.org/board-dashboard/</a>

13. Review of Education Efforts and Activities

### POSGCD EDUATIONAL REPORT



FOR JUNE 2018

Newsletter - sent June 14 - 2300 printed

Split mailing to facilitate Burleson County getting their newsletters prior to Town Hall date Included Return mail Survey

New Aquifer Conservancy Brochure - 2500 copies printed

Website - Users up, New users way up Added Video from Town Hall

Survey Monkey - 20 surveys

E-Newsletter – Open Rate is up

Town Hall Meetings - Caldwell - about 45 in attendance (plus Board and Staff)

Rockdale - about 40 in attendance (plus Board and Staff)

Facebook - Starting to trend much higher on Reach, Likes and Sharing

Twitter - Trending up some

Community Programs - July 9 Cameron Lions Club

July 18 Cameron Rotary Club

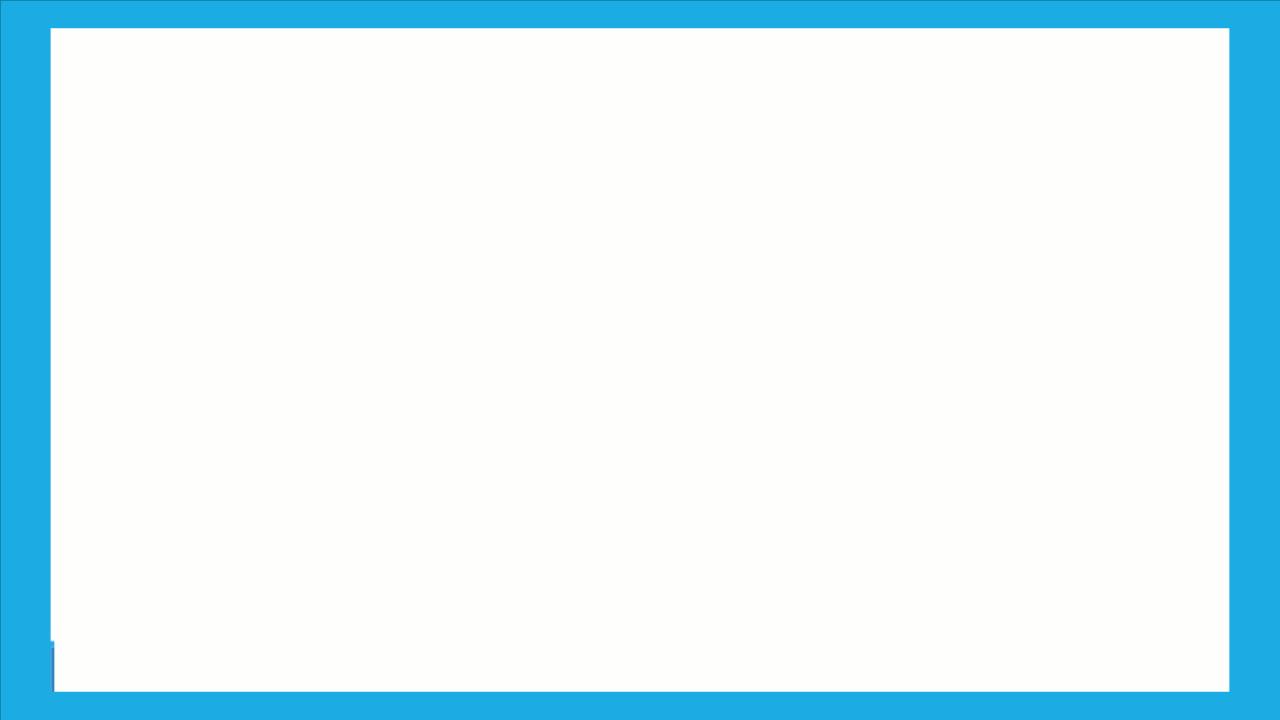
I need contact info and an introductions to community people who might host a meeting from Board members

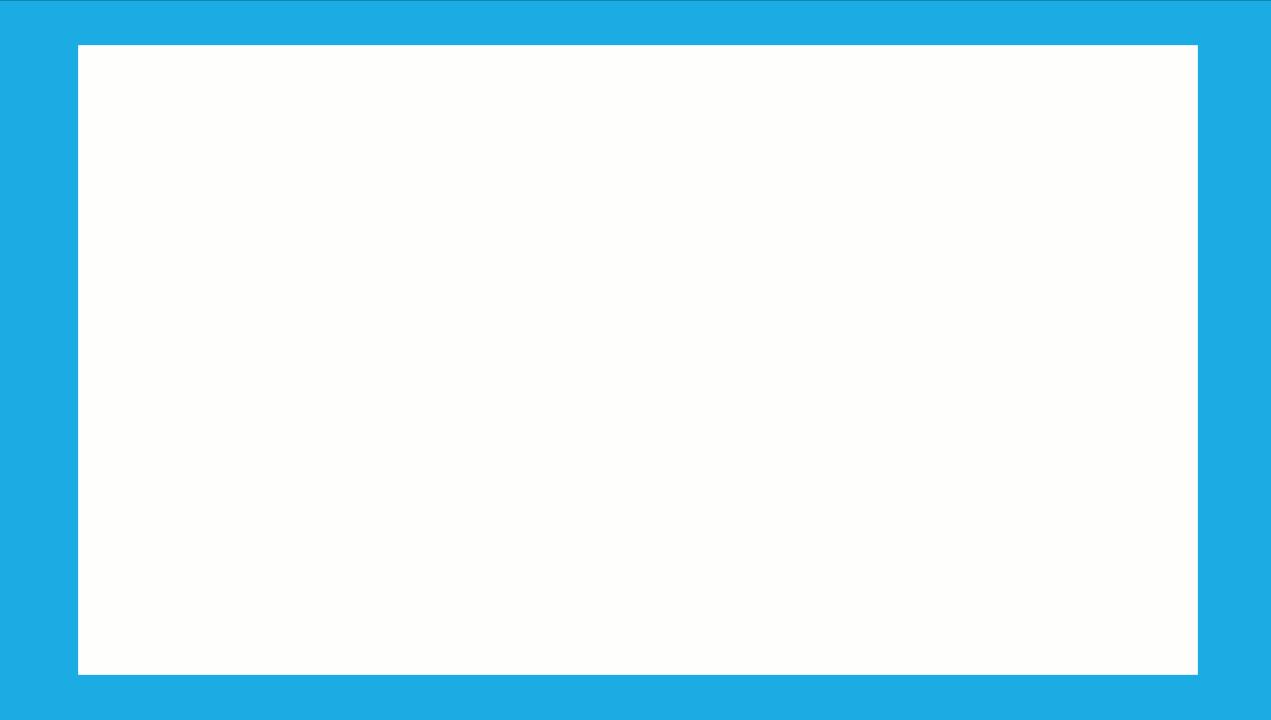
Groundwater Education Outreach Collaborative Meeting- July 24th, Waco - 1 will attend

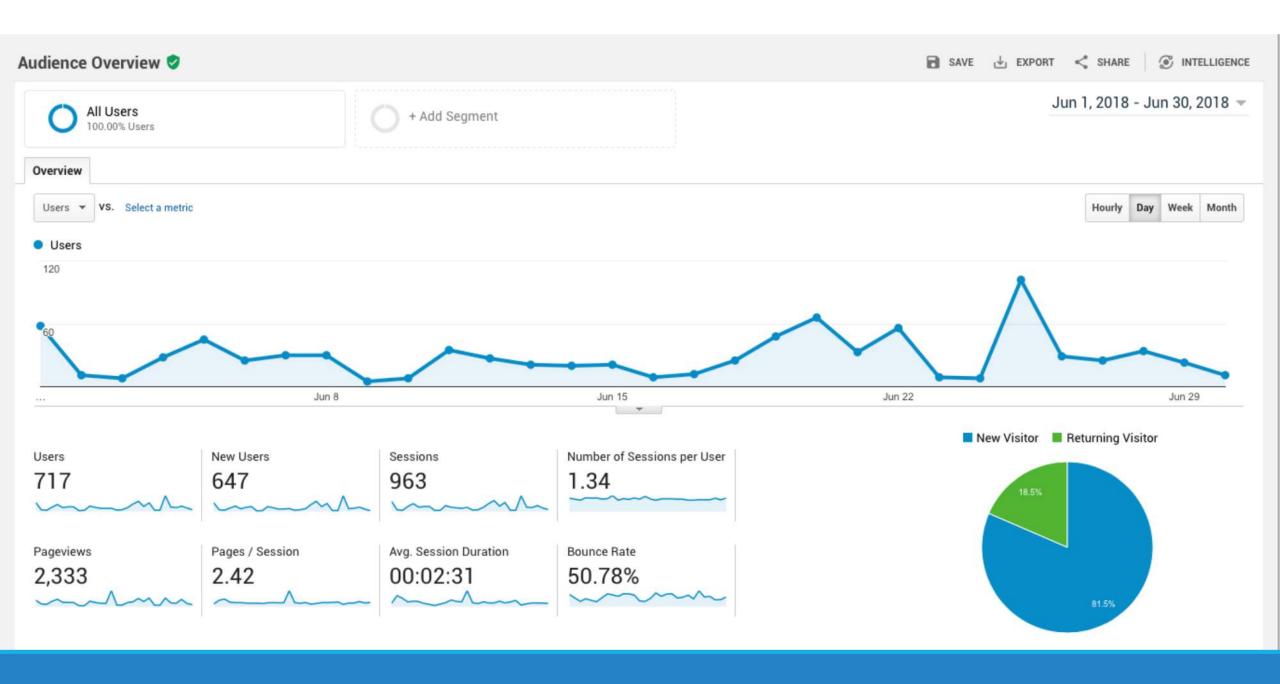
Sound system installed - under budget

Budget \$2700 Actual \$2604.99

Bobby was a big help in installing and he and Gary having the foresight to pre-run the wires for speakers and having a closet for the sound equipment.







### FaceBook

### Notice the increase in Reach and Clicks

			principal de la companya de la compa		
(D)	Posts	Individual Posts	Reach	Clicks/Actions	Published *
D		own Hall meeting tonight Patterson tenter Rockdale Opm Aquifer	153	3	Jun 28, 2018 at 12:12pm Doug Box
e	-	own Hall Meeting - Find out about ne POSGCD Aquifer Conservancy	695	36	Jun 25, 2018 at 9:01am Doug Box
c	<b>⊕</b> ∏	own Hall Meeting Caldwell Civic lenter 5pm. if you are Interested in	90	8	Jun 21, 2018 at 7:57am Doug Box
Ē		own Hall Meeting Caldwell Civic senter Thurs June 21 6pm - Aguifer	538	63	Jun 19, 2016 at 9:20am Doug Box
		own Hall Meeting Caldwell Civic tenter Thursday, June 21 6pm. Post	2К	234	Jun 18, 2016 at 2:25pm Doug Box
	0 p	lary Westbrook, general manager OSGCD, shared information about	144	16	Jun 15, 2016 et 8:51em Doug Box
		carter Smith the executive director of the Texas Parks and Wildlife	90	0	Jun 15, 2016 et 8:30em Doug Box
E	- L	evon Harding from Intera gave the IFC Committee an update on	91 1	5	Jun 7, 2018 at 10:10am Doug Box
		ames and Tony from the Somerville folunteer Fire Department	854	151	Jun 6, 2018 at 3:25pm Doug Box
E C	<b>⊕</b> 5	state Validates Groundwater District's tenagement Practices The Texas	172	21	May 30, 2018 at 2:15pm Doug Box
O	N P	lew Legacy Conservancy Program to rotect the Aquifors in Burleson and—	797	70	May 30, 2018 at Doug Box
o		lousehold Hazardous Waste follection was held in Milam County	182	13	May 25, 2018 at 2:20pm Doug Box
e		OSGCD was well represented at the exes Alliance of Oroundwater	386	34	May 22, 2018 at 2:48pm Doug Box
Б	A P	oot Oak Savannah GCD was apresented at the Texas Watershed	479	57	May 15, 2018 at 2:40pm Doug Box
0	T D	exac Watershed Steward Workshop ri Tuesday, May 15th from 8:00am	534	18	May 14, 2018 at 10:14am Doug Box
		Froundwater Management Area 12 net in Milano today. This is made up	205	17 0	May 11, 2018 at 2:67pm Doug Box
		NLY 10 days remaining! This is a rest opportunity for any high	46	1	May 10, 2018 at 9:46am Doug Box
	4	th grade students from Milam County rea schools attended the annual Ag	77	14	May 9, 2018 at 9:57am Doug Box
0	fact !	hese Milano ISD students really know bout Texas water, aquifers and the	150	31	Apr 27, 2018 at 9:26am Megan Homeyer
0	<b>⊕</b> :	rying to figure out what plants will do rell in our region? Check out the	50	2	Apr 26, 2018 at 10:15am Megan Homeyer
		ost Oak Savannah Groundwater conservation District shared Texas	65	0	Apr 25, 2018 et 10:33pm Megan Homeyer
	<b>L</b> 9	Ve hung out with some amazing 7th rade students last week in Camero	99	15 II	Apr 24, 2018 at 9:56am Megan Homeyer
Ę.		ISGS releases a new web-based roundwater model visualization tool	167	12 	Apr 18, 2018 at 9:16am Megan Homayer
	P 0	ost Oak Savannah Groundwater tonservation District shered Texas—	33	0	Apr 9, 2018 at 12:15pm Megan Hotseyer
c		ost Oak Savannah Groundwater onservation District shared	99 	8	Apr 5, 2018 at 10:24am Megan Homeyer

### **Twitter**

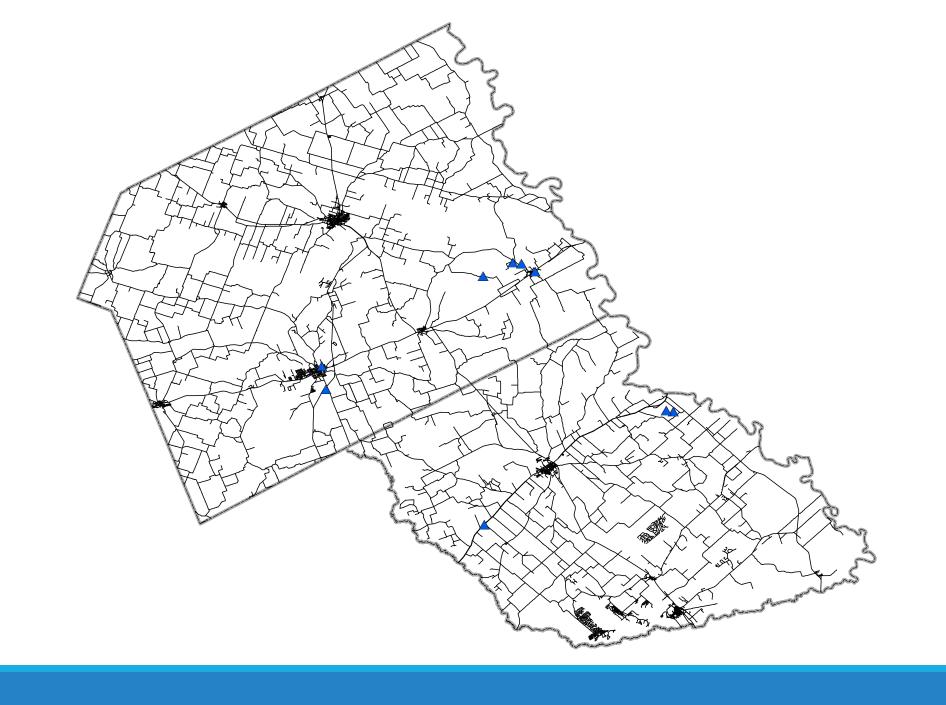


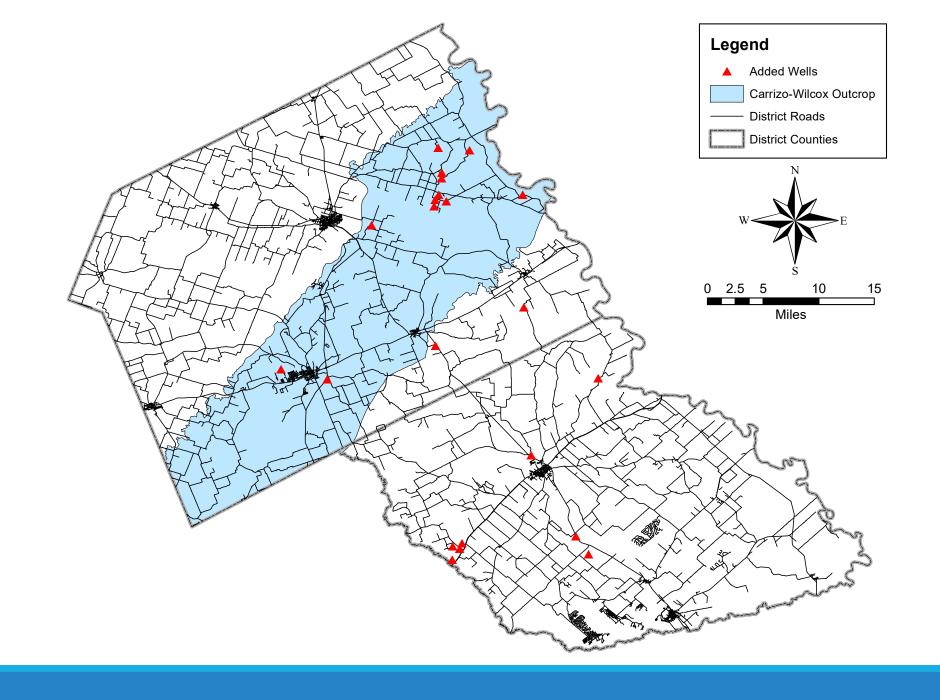
yesterday! pic.twitter.com/kVBVF7waLe



131 W4 POSGCD V Sign up for Twitter Ads JUN 2016 SUMMARY 3,557 Profile visits Mentions 38 3 New followers 3

- 14. Well Monitoring Network and Water Level Well Monitoring Work
  - A. Work with Deanville WSC on water level monitoring
  - B. Update on availability on public interface for monitoring information







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 (GMA12) and Groundwater Management Area 8 (GMA8)

- 16. Receive report from District Manager on recent District activities and take appropriate actions.
  - A. Permit applications filed with District and Hearing Dates; Emergency Permits Granted

- 16. cont.
  - 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

16. cont.

C. cont.

- 2. Milam and Burleson Counties Groundwater Summit of Aug 15, 2018
- 3. Texas Groundwater summit of Aug 28-30
- 4. Texas Water Conservation Association Conference of June 12-15, 2018
- 5. Texas Groundwater Association Driller's CEU Classes July 24, 2018

- 17. Bills received, current financial status, Investment Officer Report
- 18. Public Comment
- 19. Dates, locations, and times of future meetings
- 20. Adjourn Board Meetings