
Post Oak Savannah Groundwater Conservation District



Board Meeting
August 7, 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 July 10, 2018 Board Meeting
5. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program
6. Review and action on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
7. Consider services for acquiring information on filings with the Railroad Commission of Texas concerning applications for oil and gas disposal wells
8. Update from DFC Committee on information presented at DFC Committee meeting of August 7, 2018
9. POSGCD Guidance Document for Evaluating Compliance with Desired Future Conditions and Protective Drawdown Limits
10. Approve 2018 employer contribution rate of 2.91% for Texas Counties & Districts Retirement System
11. Approve 2019 employer contribution rate of 3.10% for Texas Counties & Districts Retirement System
12. Amend Board Policies
13. Review of Education Efforts and Activities
14. Well Monitoring Network and Water Level Well Monitoring Work
 - A. Work with Deansville WSC on water level monitoring
 - B. Update on availability of 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 (GMA 12) and Groundwater Management Area 8 (GMA 8)
16. 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. District Rainwater Harvesting Classes of July 27, 2018
 2. Milam and Burleson Counties Groundwater Summit of August 15, 2018
 3. Texas Groundwater Summit of August 28-30, 2018
 4. Texas Groundwater Association Driller's CEU Classes July 24, 2018
 5. Presentation to Cameron Lions Club of July 9, 2018
 6. Presentation to Cameron Rotary of July 17, 2018
 7. Presentation to Burleson County Commissioner's Court of July 23, 2018
 8. Presentation to Rockdale Rotary of July 24, 2018
 9. 2018 Water Wise Report
17. Bills received, current financial status, Investment Officer Report.
18. Public Comment
19. Dates, locations, and times of future meetings.
20. Adjourn Board Meeting

Signed this 31st day of July, 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.