



**Board Meeting
August 7, 2018 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our August 7 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where comment is not needed and a full report will be given at the meeting. Any necessary supporting documents are attached, or will follow shortly. Please call with any questions.

Respectfully,

Gary Westbrook

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Minutes of July 10, 2018 Board Meeting
Amended version emailed to you 7-17-18 and attached to this email for your convenience.
5. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program
Attached please find a draft of the responses and questions received to date. We will discuss these at the Board meeting and the Board may provide direction to staff and the Advisory Committee on efforts and presentations moving forward.
6. Review and action on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
As noted in emails August 1, the hearing for this item will be Friday, August 3 at 9:00 am at the Texas Railroad Commission offices. We will provide a report to the Board during this agenda item. Depending on the outcome of the hearing, the Board may desire to recess into executive session to discuss future actions.
7. Consider services for acquiring information on filings with the Railroad Commission of Texas concerning applications for oil and gas disposal wells
I will provide two options at the meeting on this item.
8. Update from DFC Committee on information presented at DFC Committee meeting of August 7, 2018
I am attaching the DFC Committee meeting agenda to this email. This is a posted meeting so all may attend and I recommend Board members to do so if at all possible as the committee will receive the first of several reports on results of evaluations using the newly updated groundwater availability model.
9. POSGCD Guidance Document for Evaluating Compliance with Desired Future Conditions and Protective Drawdown Limits
We have been discussing this item for most of the last year, and the DFC Committee will review its final draft at the earlier meeting and may recommend the Board adopt it during this agenda item.
10. Approve 2018 employer contribution rate of 2.91% for Texas Counties & Districts Retirement System
Both this and the next item are just standard practice, however, this item should be adopted effective the first of this year, January 1, 2018.
11. Approve 2019 employer contribution rate of 3.10% for Texas Counties & Districts Retirement System
See above.
12. Amend Board Policies
I am attaching two of the three recommended amendments. The third will be forthcoming either Monday or at the meeting. These items deal with the authority of the general manager to grant extensions to local water utilities to complete their work when awarded a grant and the authority of the general manager to file to be a party in applications filed at the Railroad Commission of Texas for oil and gas disposal wells. These amendments put past Board action into our Board policies so we no longer need to reference past actions and minutes of the Board. The additional policy would

extend certain decorum protections to conduct by the public in our offices during business hours. Unfortunately, recent events have necessitated this last policy recommendation.

13. Review of Education Efforts and Activities

14. Well Monitoring Network and Water Level Well Monitoring Work

Bobby will give a full report on both of these items at the meeting, and we will be sure our presentation is better prepared and works appropriately for item B.

A. Work with Deanville 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

All of these items will be a simple report of a presentation given or a reminder. I am attaching the Water Wise report of item 9 below to this email.

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.

The next regular meeting date will be September 4, which is the date following Labor Day. The Board may wish to discuss the possibility of moving the meeting back to September 11.

20. Adjourn Board Meeting