



Board Meeting
October 2, 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 October 2 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 September 11, 2018 Board Meeting
These were emailed to you on or about September 14 and are attached for your convenience.
5. Consider Improvements to property
This work is in conjunction with our very popular education efforts concerning rainwater harvesting classes and additional classes on plant selection and irrigation. The Advisory Committee received a presentation recently from Clover Cochran on this. We have approximately \$8000 available in the 2018 Budget for this work. The total for adding additional flower beds, purchase of materials and plants, etc., comes to \$3442, with additional amounts to be discussed for maintenance of the grounds. A full report and presentation will be provided at the meeting.
6. Review of 2018 Budget
Please see the attached spreadsheet which includes both this year to date summaries of expenses as well as an estimate for some 2019 budget items. Please note two things: most items where we may exceed budget for 2018 have either been approved previously by the Board or a committee and not all of the 2019 items and amounts are in place due to some current committee work in progress. In this instance an estimate is included to be as accurate as possible. I will ask the Board to consider allowing the Advisory Committee to recommend amendments to the 2018 Budget and receive that 2019 information and proceed with finalizing a draft 2019 Budget for hearings at our November meeting.
7. Discuss 2019 Budget items
Please see notes from above item 6.
8. Amend District Fee Schedule
Please see the attached Fee Schedule. I believe we need to add clarification to the fees due annually for a Limited Production Permit.
9. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
We will review the program to date and discuss the document which I should be able to email to you tomorrow. You may decide to issue the document for a 60-day period of public comment.
10. Community Support by the District through funding for Fire Departments for Water Conservation
We will discuss this event and additional ways we can have a positive impact on our local fire departments and other possible ways to affect our communities as well.
11. Community Outreach Committee of October 23, 2018
This will provide a brief opportunity to remind the public of this event and its purpose.
12. Board Dashboard and Updates from Committee Chairs on tasks for 2018, and Projected tasks for 2019
We will ask each chairman to give an update on this year and goals for next year. Please call to discuss how our staff can assist you in preparing for this agenda item.
 - A. Advisory Committee- Sidney Youngblood
 - B. Rules Committee- Robert Ware
 - C. DFC Committee- Steven Wise

- D. Legislative Committee- Durwood Tucker
 - E. Education Committee- Bob Wilson
 - F. Community Outreach- Sidney Youngblood
 - G. Grant Committee- Lee Alford
 - H. Building Committee- Robert Ware
13. Education Update
This will be a full update from Doug on all recent activities and possible future education efforts.
14. Well Monitoring Network and Water Level Well Monitoring Work
- A. Work with Deanville WSC on water level monitoring
 - B. Update on availability of public interface for monitoring information
- Ongoing updates from Bobby and Ralph.***
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)
I will advise that we will host a GMA 12 meeting here the morning of October 9.
16. Receive report from District Manager on recent District activities and take appropriate actions.
Full reports will be provided on each of the following items at the meeting.
- 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 Interim Groundwater Committee
 - 2. Texas Water Conservation Association meetings of October 17-19, 2018
 - 3. District Rainwater Harvesting Classes of October 9, 2018
 - 4. Local Water Utility Workshop of October 25, 2018
 - 5. Milam County Farm Bureau Annual Meeting of September 17, 2018
 - 6. Burleson County Farm Bureau Annual Meeting of October 9, 2018
17. Bills received, current financial status, Investment Officer Report.
18. Public Comment
19. Dates, locations, and times of future meetings.
The next regular meeting is scheduled for Nov. 6, which is election day. At lease one director has asked if we will meet that day or move the meeting to another date.
20. Adjourn Board Meeting