



**Board Meeting  
September 11, 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 September 11 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 August 7, 2018 Board Meeting  
***Emailed to you August 13, and attached here for your convenience***
5. Receive Award of Recognition and Appreciation from Texas 4-H Water Ambassadors Program  
***We have been presented a plaque for our participation as a sponsor in the Ambassadors Program.***
6. Introduction of District Interns  
***Earlier this year I was invited to lecture at Texas A&M and one young man approached me to inquire about the possibility of interning with us. He had applied at several situations around the state. I discussed this with the Advisory Committee, and they were pleased with the opportunity. Laurence Lin, the young man we discussed earlier in the year will begin work September 5. It is also possible I may introduce a second person who is interested in an opportunity to work with us in an intern capacity. I will have more information and should be able to provide a more complete report and possibly introduce this person at the meeting as well.***
7. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
  - A. PACP Ambassador Program
  - B. Early interest and response***The Advisory Committee will present a discussion on possible amendments to the PACP, and discuss the PACP Ambassador Program and response to the PACP to date. The committee will also present an outline for the Ambassador Program for Board consideration.***
8. Review and update on District activities with respect to Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC  
***Barbara will provide an update on the process and progress to date.***
9. Asset Retirement  
***We recently replaced 5 of our older office chairs, all of which had at least one significant structural defect, and we donated them to the Milano VFD Women's Auxiliary for their Fall Garage Sale. Please see form attached to this email.***
10. Cause Number: 18-002181-CV-272; Post Oak Savannah Groundwater Conservation District, by and through Texas Municipal League Intergovernmental Risk Pool as Subrogee v. Christy Nasha Jones; in the 272<sup>nd</sup> Judicial District Court of Brazos County, Texas  
***As you may remember this individual was in collision with our District pick up in late 2016. This individual was unable to produce proof of insurance, and our insurance company is now suing her to recover damages they paid to us. This is the information I forwarded last week.***
11. Community Outreach Committee of October 23, 2018  
***This is a follow-up to our initial Community Outreach Committee meeting of April 24. October 23 is a Tuesday.***
12. Report from Board Members and Staff in attendance at the Texas Groundwater Summit of August 28-30, 2018

*This is an agenda item to provide an opportunity for staff and Board to openly discuss topics and events from this event for the benefit of the public and other board members.*

13. Board Dashboard, Committee Updates on tasks for 2018, and Projected tasks for 2019  
*Committee Chairs please be prepared to provide a brief update to current work and any issues you wish to address during 2019.*
14. Cast Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election  
*Please see the attached ballot. We need to vote for one candidate in each of the 4 places. Obviously we will vote for Bob Wilson in Place 12. You may elect to direct me to vote for specific individuals or to vote as I see fit.*
15. Well Monitoring Network and Water Level Well Monitoring Work
  - A. Work with Deanville WSC on water level monitoring  
*We will provide the most recent information at this time.*
  - B. Update on availability of public interface for monitoring information  
*This is on the agenda to allow for any questions from Board Members or public on this item.*
  - C. Well Educated Water Quality Testing Program  
*We will provide a complete update on this recent effort..*
16. 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)  
*We may have both the next meetings of the GMAs set by the time we get to the Board meeting and I will advise such dates at this time.*
17. 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. Texas Water Conservation Association Interim Groundwater Committee  
*I will advise you this committee will begin work at its first meeting September 7. There has not been a formal list published of issues to be addressed yet. Topics will most likely be focused on the same issues as those addressed during the last interim.*
    2. Milam and Burleson Counties Groundwater Summit of August 15, 2018
    3. Update on work by Halff and Associates with regard to automated assignment of permit numbers  
*We are nearing completion of the work by Halff, and one of the items added was an automated assignment of new permit and certificate numbers. Because of our addition of information after the actual number on some permits, such as the letter "M" denoting a permit with multiple wells, etc. we may need to change our numbering of some of the documents previously issued. This is simply an update to keep the Board informed should we actually need to do this.*
    4. Recent work by Brazos Region G Water Planning Group with respect to Little River Off Channel Reservoir  
*I will report that recent work by the Region G planning group shows the Little River OCR as being removed from the recommended strategy list for the next round of planning.*
    5. Local Water Utility Workshop of October 25, 2018  
*This is a tentative date at this time, but should be firmed up by the Board meeting*
    6. Recent Activities concerning Wildhorse Resources Management Company, LLC use of permitted water  
*I received a call from a concerned board member on this last Friday. Wildhorse had a frac pond which had too much algae growing in the water to be able to use the water for frac. They had begun to discharge the water onto the landowner's pasture and into their stock pond at the land owner's request instead of attempting to treat the problem with chemicals. Upon investigation, Wildhorse did confirm this, and at my direction immediately ceased pumping of the water since the use of the water had been changed from frac to irrigation/watering cattle, and no permit existed for that use. The landowner agreed to fill out an application for that use, and may resume that use at such a time as the permit is issued. Wildhorse personnel was not aware that permits are*

*issued with, and limited to, a specific use identified in the permit. We have covered all discussion points with Wildhorse to insure compliance with District Rules moving forward.*

7. Milam County Farm Bureau Annual Meeting of September 17, 2018
  8. Burleson County Farm Bureau Annual Meeting of October 9, 2018
  9. District Rainwater Harvesting Classes of October 9, 2018
  10. 2018 Water Wise Report
18. Bills received, current financial status, Investment Officer Report.

*A full report will be provided at the Board meeting.*

19. Public Comment
20. Dates, locations, and times of future meetings.

*The next regularly scheduled date will be October 2, 2018.*

21. Adjourn Board Meeting