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**Post Oak Savannah Groundwater Conservation District**

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**Board Meeting**  
**September 11, 2018 – 5:30 p.m.**  
**Post Oak Savannah GCD Offices**  
**310 East Ave. C**  
**Milano, Texas**

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**AGENDA**

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**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 August 7, 2018 Board Meeting
5. Receive Award of Recognition and Appreciation from Texas 4-H Water Ambassadors Program
6. Introduction of District Interns
7. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
  - A. PACP Ambassador Program
  - B. Early Interest and response
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
9. Asset Retirement
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
11. Community Outreach Committee of October 23, 2018
12. Report from Board Members and Staff in attendance at the Texas Groundwater Summit of August 28-30, 2018
13. Board Dashboard, Committee Updates on tasks for 2018, and Projected tasks for 2019
14. Cast Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
15. 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
  - C. Well Educated Water Quality Testing Program
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)
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
    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
    4. Recent work by Brazos Region G Water Planning Group with respect to Little River Off Channel Reservoir
    5. Local Water Utility Workshop of October 25, 2018
    6. Recent Activities concerning Wildhorse Resources Management Company, LLC use of permitted water
    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.
19. Public Comment
20. Dates, locations, and times of future meetings.
21. Adjourn Board Meeting

Signed this 5<sup>th</sup> day of September, 2018

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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.

<sup>1</sup> 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.

<sup>1</sup> 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.