



Board Meeting

POST OAK SAVANNAH GCD

SEPTEMBER 11, 2018

The background of the image is a stylized American flag. It features a blue canton in the top-left corner containing white stars, and horizontal stripes of red and white. A semi-transparent grey rectangle is overlaid on the center of the flag, containing the text.

The Pledge of Allegiance

I pledge allegiance to the flag of the
United States of America and to the
republic for which it stands, one nation
under God, indivisible, with liberty and
justice for all.

Texas Pledge of Allegiance

Honor the Texas flag; I pledge
allegiance to thee, Texas, one state
under God, one and indivisible.

Agenda

2. Invocation

3. Call to Order and establish
quorum

Agenda

4. Minutes of August 7, 2018 Board Meeting
5. Receive Award of Recognition and Appreciation from Texas 4-H Water Ambassadors

Agenda

6. Introduction of District Interns

7. Review and discussion on Draft
Post Oak Savannah Aquifer
Conservancy Program (PACP)

Agenda

7. cont.

A. PACP Ambassador Program

B. Early Interest and response

Agenda

8. Review and update on District activities with respect to Application to Dispose of Oil and Gas Waste by Injection #1186984, filed by Wildhorse Resources Management Co, LLC

Agenda

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 272nd Judicial District Court of Brazos County, Texas

Agenda

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

Agenda

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

Agenda

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

Agenda

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)

Agenda

17. Receive report from District Manager on recent District activities and take appropriate actions.
 - A. Permit applications filed with District and Hearing Dates; Emergency Permits Granted

Agenda

17. cont.

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

Agenda

17. cont.

C. cont.

2. Milam and Burleson Counties
Groundwater Summit of Aug 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

17. cont. Agenda

C. cont.

6. Recent Activities concerning Wildhorse Resources Management Company, LLC use of permitted water
7. Milam County Farm Bureau Annual Meeting of September 17
8. Burleson County Farm Bureau Annual Meeting of October 9
9. District Rainwater Harvesting Classes of October 9
10. 2018 Water Wise Report

Agenda

18. Bills received, current financial status,
Investment Officer Report
19. Public Comment
20. Dates, locations, and times of future
meetings
21. Adjourn Board Meetings