



# Board Meeting

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**POST OAK SAVANNAH GCD**

**OCTOBER 2, 2018**



The background of the slide is a stylized American flag. It features a blue canton with white stars in the upper left corner, and alternating red and white horizontal stripes. The text is overlaid on a semi-transparent grey rectangular area.

# 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

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2. Invocation

3. Call to Order and establish  
quorum



# Agenda

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4. Minutes of September 11, 2018  
Board Meeting
  5. Consider Improvements to  
Property
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# Agenda

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6. Review 2018 Budget


7. Discuss 2019 Budget items

8. District Fee Schedule



# Agenda

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9. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
  10. Community Support by District through funding for Fire Departments for Water Conservation
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# Agenda

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11. Community Outreach Committee of October 23, 2018


12. Board Dashboard and Updates from Committee Chairs on tasks for 2018 and Projected tasks for 2019





# Agenda

## 12. Board Dashboard cont.

- 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
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# Agenda

## 12. Board Dashboard cont.

F. Community Outreach – Sidney Youngblood

G. Grant Committee – Lee Alford

H. Building Committee – Robert Ware



# Agenda

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13. Education Update

14. Well Monitoring Network and Water Level  
Well Monitoring Work


A. Work with Deanville WSC on water level  
monitoring

B. Update on availability on public interface for  
monitoring information



# Agenda

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)



# Agenda

16. 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

## 16. 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

16. cont. C. cont.

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 Sept 17, 2018
  6. Burleson County Farm Bureau Annual Meeting of Oct 9, 2018
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# Agenda

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