
Post Oak Savannah Groundwater Conservation District



Board Meeting
November 6, 2018 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

AGENDA

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. Public Hearing on District 2019 Budget
5. Public Hearing on District Production Fees
6. Public Hearing on District Transport Fees
7. Public Hearing on District Fee Schedule
8. Public Comment
9. District 2019 Budget
10. District Production Fees
11. District Transport Fees
12. District Fee Schedule
13. Minutes of October 2, 2018 Board Meeting
14. Transfer funds from money market account to Certificate of Deposit with Citizens National Bank
15. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District by Lyons Water Supply Corp.
16. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
17. Community Outreach Committee of October 23, 2018
18. Board Dashboard and Updates from Committee Chairs on tasks for 2018, and Projected tasks for 2019
19. Education Update
20. Well Monitoring Network and Water Level Well Monitoring Work, including work with Deansville WSC on water level monitoring
21. 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)
22. 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. 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. Texas Alliance of Groundwater Districts Leadership Training of October 24, 2018
 6. Set meeting for review of Board Rules, Process and Procedures
23. Bills received, current financial status, Investment Officer Report.
24. Public Comment
25. Dates, locations, and times of future meetings.
26. Adjourn Board Meeting

Signed this 31st day of October, 2018

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.

¹ 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.

¹ 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.