
Post Oak Savannah Groundwater Conservation District



Board Meeting
December 4, 2018 – 4:00 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. Resignation of Mr. Robert Ware as Bureson County Rural WSC Representative
5. Minutes of November 6, 2018 Board Meeting
6. Amend 2018 Budget
7. District 2019 Budget
8. District Production Fees
9. District Transport Fees
10. District Fee Schedule
11. Amend Board Policies
12. Engagement Letter for Auditing services for 2018 with Alton Theile
13. Public Hearing on Post Oak Savannah Aquifer Conservancy Program
14. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)
15. Board Dashboard and Updates from Committee Chairs on tasks for 2018, and Projected tasks for 2019
16. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
17. Request from Cooks Point WSC for supplemental funding to replace water supply well
18. Well Monitoring Network and Water Level Well Monitoring
 - a. Update on progress and results during 2018
 - b. Identification of desired locations for future monitoring wells
 - c. Plan to expand network during 2019
 - d. Deanville WSC
19. Education Update
20. 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)
21. 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. Bell County Water Symposium of November 15, 2018
 3. Workshop for public on plant selection and conservation of November 16, 2018
22. Bills received, current financial status, Investment Officer Report.
23. Public Comment
24. Dates, locations, and times of future meetings.
25. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct, the Board shall enter into Executive Session to discuss the following: Review and discuss Board Rules, Policies, Process and Procedures
26. Reconvene into open session to take action as deemed appropriate in the Board's discretion pursuant to Section 551.071, Texas Government Code.
27. Adjourn Board Meeting

Signed this 28th day of November, 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.