



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

Hello Directors,

Here is an Agenda Preview for our November 6 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where comment is not needed and a full report will be given at the meeting. Any necessary supporting documents are attached, or will follow shortly. Please call with any questions.

Respectfully,

Gary Westbrook

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum  
***For items 4-7, please refer to the attached draft budget which was discussed at the October Board meeting. Also, the Advisory Committee is in the process of reviewing this draft budget and associated fees, and will make recommendations to the Board for these items.***
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  
***The Board may act on the adoption of items 9-12 at these points in the meeting.***
9. District 2019 Budget
10. District Production Fees
11. District Transport Fees
12. District Fee Schedule
13. Minutes of October 2, 2018 Board Meeting  
***These minutes were emailed to you on October 5, 2018.***
14. Transfer funds from money market account to Certificate of Deposit with Citizens National Bank  
***Due to the recent change in trends, the financial officers of the Board recommend placing \$1.25 million into a 12 month CD. Please see attached letter of commitment from the bank.***
15. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District by Lyons Water Supply Corp.  
***Please see the attached request.***
16. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)  
***This will include an update on comments received and announcement of dates for PACP Ambassadors to meet at our offices for orientation.***
17. Community Outreach Committee of October 23, 2018  
***Please see the attached minutes of this recent meeting.***
18. Board Dashboard and Updates from Committee Chairs on tasks for 2018, and Projected tasks for 2019  
***This will be an opportunity for committee chairs to update the board on tasks of their committees***
19. Education Update  
***This will be an update from Doug on recent activities.***
20. Well Monitoring Network and Water Level Well Monitoring Work, including work with Deanville WSC on water level monitoring  
***This will include the most recent update on this issue***
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)  
***I will provide an update on these GMAs. The next meeting for GMA 8 will be November 30, 2018.***

22. Receive report from District Manager on recent District activities and take appropriate actions.

***I will provide a report and answer questions on each of the following at the meeting.***

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