



**Board Meeting
December 4, 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 December 4 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
4. Resignation of Mr. Robert Ware as Burleson County Rural WSC Representative
5. Minutes of November 6, 2018 Board Meeting

These minutes were emailed to you on November 9, 2018. A corrected and amended copy is attached

6. Amend 2018 Budget

The Advisory Committee will have recommended amendments at this time

For items 7-10, the Advisory Committee is in the process of reviewing the draft budget and associated fees, and will make recommendations to the Board for these items. The Board should act on the adoption of these items at these points in the meeting.

7. District 2019 Budget
8. District Production Fees
9. District Transport Fees
10. District Fee Schedule
11. Amend Board Policies

This minor amendment is recommended by the Advisory Committee and is a necessary amendment so that our financial reserves do not grow too large. Please see the attached document.

12. Engagement Letter for Auditing services for 2018 with Alton Theile

Please see attached letter.

13. Public Hearing on Post Oak Savannah Aquifer Conservancy Program

This ends our 60-day public comment period. So far only one set of written comments has been received and they are attached for your convenience.

14. Review and discussion of Draft Post Oak Savannah Aquifer Conservancy Program (PACP)

This is an opportunity for the Board to discuss and provide guidance on all comments to date.

15. 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

16. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC

Please see the attached document outlining the preliminary findings and recommendations from the hearings we participated in at the Railroad Commission of Texas. Barbara and I will provide an update at this time on the District's position and concerns.

17. Request from Cooks Point WSC for supplemental funding to replace water supply well

Please see the attached request.

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

This will include the most recent update on the monitoring network and this issue

19. Education Update

This will be an update from Doug on recent activities.

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)

I will provide an update on these GMAs. The next meeting for GMA 8 will be November 30, 2018.

21. 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. 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

This will be a review of our Rules and process and procedures dealing with applications filed with the district which may require hearings and which may be contested.

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