

Report on current and future work by the POSGCD Advisory Committee
Submitted by Sidney Youngblood, Chair

Additional Members: Steven Wise, Lee Alford, Tommy Tietjen

December 4, 2018

The Advisory Committee has discussed and overseen the following items at during 2018:

1. All aspects of development of the Post Oak Savannah GCD Aquifer Conservancy Program (PACP) including, but not limited to:
 - A. Advertising and development of logo for PACP
 - B. Development of surveys for public input
 - C. Hosting Townhall meetings
 - D. Meetings with local elected officials
 - E. Receiving and incorporating input from the public
 - F. Development of PACP Guidance Document
 - G. Development of PACP Ambassador Program
2. Provide oversight and guidance to staff concerning employment of District personnel and interns
3. Direction to staff concerning topics and presenters for the Milam and Burlison Counties Groundwater Summit
4. Provide oversight to staff concerning installation of sound system in meeting room.
5. Provide oversight to staff and general counsel concerning participation in hearings on application for injection well
6. Provide oversight to staff and general counsel concerning violations of District Rules
7. Develop, consider, and recommend additional work on District grounds and landscaping to Board
8. Oversight of website improvements

Current status of work to be performed by the Advisory Committee for the remainder of 2018 and beginning of 2019:

1. Complete process of development of PACP and PACP Ambassador Program
2. Oversee development of guidance document for implementation of PACP
3. Develop recommendations for amendments to 2018 Budget
4. Develop and host hearings on 2019 Budget
5. Evaluate general manager according to Board policies
6. Establish goals for staff