
Post Oak Savannah Groundwater Conservation District



Board Meeting
January 8, 2019 – 5:30 p.m.
Post Oak Savannah GCD Offices
309 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. Oath of office for Appointed Board Member
5. Election of Board Officers
6. Minutes of December 4, 2018 Board Meeting
7. State of the District
8. Consider Adoption of Aquifer Conservancy Program
9. Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program
10. Board Dashboard
11. Appointment of Committees
12. Consider recommendations from DFC Committee:
 - a. Consider Update of Pumping files to be used for Joint Planning in Groundwater Management Area 12 (GMA 12) and Evaluation of Compliance with Desired Future Conditions (DFCs) and Protective Drawdown Limits (PDLs)
 - b. Possible changes in GMA 12 DFCs
 - c. Approach for Developing GMA 12 Explanatory Report for next round of Joint Planning
 - d. Additions to hydrologic studies assigned to Intera, Inc. concerning management of aquifers
 - i. Proposed Scope of Work for Defining Aquifer Boundaries in the District
 - ii. Proposed Scope of Work for Identifying Sand and Clay Layers in Aquifers of the District
13. Water Level Monitoring Work
 - a. Deanville WSC
 - b. Commencement of annual measurements
14. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
15. Review of Recent Education Efforts and Activities
16. 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)
17. 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. Annual Report from General Manager
 2. Texas Alliance of Groundwater Districts meeting of January 22-23, 2019
 3. Groundwater Conservation Grant Program and Scoring Mechanism
 4. Water for Texas Conference of January 23-25, 2019
 5. Texas Ground Water Association meeting of January 23-25, 2019
 6. Update on improvements to property
18. Bills received, current financial status, Investment Officer Report.
19. Public Comment
20. Dates, locations, and times of future meetings
21. Adjourn Board Meeting

Signed this 3rd day of January, 2019

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 to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.