



**Board Meeting  
January 8, 2019 – 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 January 8 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. Oath of office for Appointed Board Member
5. Election of Board Officers
6. Minutes of December 4, 2018 Board Meeting  
*These were sent out December 7. One correction has been made to the spelling of a name. otherwise the minutes are the same as sent December 7. They are attached to this email for your convenience.*
7. State of the District  
*This is our annual update. The current draft of that, which may be amended, is attached to this email.*
8. Consider Adoption of Aquifer Conservancy Program  
*Having held our hearings and discussed comments received, Barbara has re-written our Guidance document. That document is attached to this email. The Aquifer Conservancy Program is now properly before you for adoption.*
9. Continued Participation in Texas A&M AgriLife Texas 4-H Water Ambassadors Program  
*We are among the original supporters of this 2-year old program, and David Smith, program coordinator, will be here to give a brief presentation and ask for our support again this year. Please see the email I have forwarded earlier today for more information. Our past participation has been at \$1000 per year.*
10. Board Dashboard  
*We will briefly review and discuss current work by each committee as we move into 2019. Please go to the website at <https://posgcd.org/board-dashboard/> to review.*
11. Appointment of Committees  
*This will be an opportunity to discuss and finalize appointments. If you have not responded to my email concerning your appointments, please do so as soon as you are able.*
12. Consider recommendations from DFC Committee:  
*Each of the following topics will be discussed at the DFC Committee meeting of 3:00 pm, just prior to the Board meeting. Each is of significance, and the DFC Committee may bring recommendations to the Board on these items. I have included in this email a scope of work for the following items for (d) below. Other items will provided at the DFC Committee meeting, and brought forward to the Board under this agenda item.*
  - 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

***This will be an update on these two items.***

- 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  
***Barbara will provide a brief update on the current situation and future process of this item.***
15. Review of Recent Education Efforts and Activities  
***Doug will provide information on recent education activities of the District.***
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)  
***I will remind everyone that our next GMA 12 meeting is scheduled for January 29.***
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  
***I will present our Annual Report for 2018 for discussion and adoption. I will email this report out Friday, January 4.***
    2. Texas Alliance of Groundwater Districts meeting of January 22-23, 2019  
***Bobby, Doug, and myself are scheduled to attend this meeting.***
    3. District Groundwater Conservation Grant Program and Scoring mechanism  
***The application packet for this year's grants is ready to be mailed out, and will be mailed out after the Board considers two minor changes to the scoring mechanism as recommended by the Grant Committee. The scoring sheet along with the 2 proposed edits highlighted in yellow is attached to this email.***
    4. Water for Texas Conference of January 23-25, 2019  
***Doug and myself are scheduled to attend this conference.***
    5. Texas Ground Water Association meeting of January 23-25, 2019  
***Bobby and Ralph are scheduled to attend this conference.***
    6. Update on improvements to property  
***I will report we have completed a large portion of the grounds improvements we recently discussed with the Board, and are installing flag poles this month in front of the offices.***
18. Bills received, current financial status, Investment Officer Report.
19. Public Comment
20. Dates, locations, and times of future meetings
21. Adjourn Board Meeting