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Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**March 5, 2019 – 5:30 p.m.**  
**Post Oak Savannah GCD Offices**  
**309 East Ave. C**  
**Milano, Texas**

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**AGENDA**

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**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. Minutes of January 8, 2019 Board Meeting
5. Update on education and conservation efforts in Rainwater Harvesting from Texas A&M AgriLife and Drew Gholson
6. Continuation of education and conservation efforts in Rainwater Harvesting with Texas A&M AgriLife
7. Board Dashboard
8. Update on Aquifer Conservancy Program
  - a. Administration
  - b. Ambassador Program
9. Evaluation of study by local Fire Department on conservation of water using certain nozzles and equipment
10. Consider recommendations from DFC Committee
11. Investigation into possible contamination of groundwater resources due to deposits of coal ash
12. Water Level Monitoring Work
13. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
14. Review of Recent Education Efforts and Activities
15. 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)
16. 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. Legislation update
    2. Texas Alliance of Groundwater Districts meeting of January 22-23, 2019
    3. Groundwater Conservation Grant Program and application deadline of March 15, 2019
    4. Water for Texas Conference of January 23-25, 2019
    5. Texas Ground Water Association meeting of January 23-25, 2019
    6. Texas Water Conservation Association Meetings of March 6-8, 2019
    7. Sponsorship at 2019 Texas Groundwater Summit August 20-22, 2019
17. Bills received, current financial status, Investment Officer Report.
18. Public Comment
19. Dates, locations, and times of future meetings
20. Adjourn Board Meeting

Signed this 27<sup>th</sup> day of February, 2019

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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.

<sup>1</sup> 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.

<sup>1</sup> 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.