



**Board Meeting
March 5, 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 March 5 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. Minutes of January 8, 2019 Board Meeting
Emailed to you on or about January 11, and attached to this email for your convenience.
5. Update on education and conservation efforts in Rainwater Harvesting from Texas A&M AgriLife and Drew Gholson
We will receive this update and celebrate Drew's new position at Mississippi St.
6. Continuation of education and conservation efforts in Rainwater Harvesting with Texas A&M AgriLife
Drew will provide some information on our way forward to insure continuation of our success in this area of our conservation programs
7. Board Dashboard
We will ask for a report from each committee chair. Please visit the Dashboard at <https://posgcd.org/board-dashboard/> to see where each committee stands on tasks.
8. Update on Aquifer Conservancy Program
We have accomplished quote a bit on both of the following, and will provide a report here.
 - a. Administration
 - b. Ambassador Program
9. Evaluation of study by local Fire Department on conservation of water using certain nozzles and equipment
After discussions last year about whether we could prove conservation of water by certain nozzles, and thereby qualify them for the conservation grant programs, one of our local fire departments has performed a study to evaluate the savings. Please see the attached photos and documents of that study.
10. Consider recommendations from DFC Committee
The DFC Committee will meet immediately prior to our Board meeting and may have some recommendations for the Board to consider. As a reminder, that meeting is posted and open to the public so all are invited to attend.
11. Investigation into possible contamination of groundwater resources due to deposits of coal ash
This will be an update on our upcoming water quality sampling work on the ALCOA property in light of the recently published report from Environmental Integrity Project which I had previously shared with you. I have also attached a copy of that report for your convenience.
12. Water Level Monitoring Work
Update from Bobby and Ralph on results of this effort so far.
13. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
Brief update on our recent filing requesting a rehearing. I had shared this with you previously, and am attaching that document to this email again.
14. Review of Recent Education Efforts and Activities
This will be a full report from Doug, and we have been very busy lately!

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)

I will report on the results of discussions from our recent GMA 12 meeting. I am attaching the draft minutes from that meeting to this email.

16. Receive report from District Manager on recent District activities and take appropriate actions.

All items below will be reported at the meeting unless specifically noted below.

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

I am enclosing several bills which have been filed which I wish to call to your attention. Some were bills which passed and were vetoed by the Governor in the last session.

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

Here we will discuss continuation of a sponsorship for this summit. I am attaching the options to this email. We sponsored last year in the amount of \$2500.

17. Bills received, current financial status, Investment Officer Report.

18. Public Comment

19. Dates, locations, and times of future meetings

The next regular meeting will be April 2 at 5:30pm

20. Adjourn Board Meeting