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Post Oak Savannah Groundwater Conservation District

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**Board Meeting**  
**April 2, 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 March 5, 2019 Board Meeting
5. 2018 District Audit
6. Award 2019 Groundwater Conservation Grants
7. Board Dashboard
8. Update on Aquifer Conservancy Program
  - a. Administration
  - b. Ambassador Program
9. Report on investigation of deposits of coal ash and possible effects on groundwater resources
10. Update on Water Level Monitoring Work
11. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
12. Review of Recent Education Efforts and Activities
13. 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)
14. 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. Brazos G Regional Water Planning Group Meeting of March 20, 2019
    3. Texas Water Conservation Association Meetings of March 6-8, 2019
    4. Lecture and discussion at Environmental Impacts Assessment Class, Texas A&M University March 28, 2019
15. Bills received, current financial status, Investment Officer Report.
16. Public Comment
17. Dates, locations, and times of future meetings
18. Adjourn Board Meeting

Signed this 26<sup>th</sup> day of March, 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.