
Post Oak Savannah Groundwater Conservation District



**Board Meeting
May 7, 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. Minutes of April 2, 2019 Board Meeting
5. 2018 District Audit
6. Update on Water Level Monitoring Work and areas of focus
 - a. Deanville area
 - b. 22 Hills and Gause area
 - c. Blackjack area on FM908
7. Board Dashboard, Committee Reports and Recommendations
 - a. DFC Committee
 - b. Rules Committee
 - c. Legislative Committee
8. Aquifer Conservancy Program
 - a. Administration
 - b. Banking and Accounting
 - c. Ambassador Program
9. Agreement with Texas A&M AgriLife and Texas Water Resources Institute
10. Reschedule June Board Meeting
11. Texas County and District Retirement System Employer Contribution Rate
12. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
13. Review of Recent Education Efforts and Activities
14. 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)
15. 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 June 3-4, 2019
 3. Texas Groundwater Summit of August 20-22, 2019
 4. Asset Retirement
 5. Texas Aquifer Conference of June 12-13, 2019
 6. Meeting with Luminant and other groundwater conservation districts of May 15, 2019
 7. Texas Water Conservation Association Conference of June 19-21, 2019
 8. Milam and Bureson Counties Groundwater Summit of August 14, 2019
 9. Little River Basin Master Gardeners Classes of April 17, 2019
16. Bills received, current financial status, Investment Officer Report.
17. Public Comment
18. Dates, locations, and times of future meetings
19. Adjourn Board Meeting

Signed this 26th day of April, 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.