
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting
June 6, 2019 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 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. Public Hearing on Rules:
 - a. The Substantive Changes to the Rules to be considered include: Rule 1.1, Definitions and Concepts; Rule 4.2, Exceptions to Spacing Requirements; Rule 7.1, General Permit; Rule 7.4, Applications; Rule 7.5, Notices/Hearing; Rule 7.12, Drilling Permit; Rule 7.13, Drilling/Altering Well; Rule 7.16, Operating Permit; Rule 7.18, Hydraulic Fracturing; Rule 9.8, Accounting Fee; Rule 12, Well Location; Rule 14.2, Hearing Notice; Rule 14.5, Contested Case Hearing; Rule 16.2, Management Zones; 16.3, Monitoring; Rule 16.4, Actions and Rule 16.6, Adjusting.
 - b. Non-Substantive Changes within the Rules above are considered to clarify counting of days, Rule references, improve the Rule's clarity; and reletter or renumber Rule text, and grammatical changes.
5. Consider Rules:
 - a. Substantive Changes to the Rules to be considered include: Rule 1.1, Definitions and Concepts; Rule 4.2, Exceptions to Spacing Requirements; Rule 7.1, General Permit; Rule 7.4, Applications; Rule 7.5, Notices/Hearing; Rule 7.12, Drilling Permit; Rule 7.13, Drilling/Altering Well; Rule 7.16, Operating Permit; Rule 7.18, Hydraulic Fracturing; Rule 9.8, Accounting Fee; Rule 12, Well Location; Rule 14.2, Hearing Notice; Rule 14.5, Contested Case Hearing; Rule 16.2, Management Zones; 16.3, Monitoring; Rule 16.4, Actions and Rule 16.6, Adjusting.
 - b. Non-Substantive Changes within the Rules above are considered to clarify counting of days, Rule references, improve the Rule's clarity; and reletter or renumber Rule text, and grammatical changes.
6. Minutes of May 7, 2019 Board Meeting
7. Milam and Burleson Counties Groundwater Summit of August 14, 2019
8. Update on Meetings with Texas Commission on Environmental Quality (TCEQ) and Luminant regarding investigation of deposits of coal ash and possible effects on groundwater resources in the District
9. Update on Water Level Monitoring Work and areas of focus
10. Board Dashboard and Committee Reports
11. Aquifer Conservancy Program update
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. Testimony of General Manager on SB1010 of May 14, 2019
 3. Texas Alliance of Groundwater Districts Meeting of June 3-4, 2019
 4. Texas Aquifer Conference of June 12-13, 2019
 5. Texas Water Conservation Association Conference of June 19-21, 2019
 6. Southern Region Water Conference of July 23-25, 2019
 7. Texas Groundwater Summit of August 20-22, 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 31st day of May, 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.

