



**Board Meeting
May 7, 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 May 7 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 April 2, 2019 Board Meeting
Emailed to you on April 6, and attached to this email for your convenience.
5. 2018 District Audit
A draft of the audit was emailed to you by Elaine on April 30 and is attached to this email.
6. Update on Water Level Monitoring Work and areas of focus
We have finished our annual measurements, and an update will be given at the meeting. Also, the DFC Committee will discuss and staff will give updates as available on the following focus areas in our district.
 - a. Deanville area
 - b. 22 Hills and Gause area
 - c. Blackjack area on FM908
7. Board Dashboard, Committee Reports and Recommendations
This will be an opportunity for committee chairs to give updates. We anticipate specific recommendations from the following committees. Please visit the Dashboard at <https://posgcd.org/board-dashboard/> to see where each committee stands on tasks. Any appropriate information will be provided at the meeting.
 - a. DFC Committee
 - b. Rules Committee
 - c. Legislative Committee
8. Aquifer Conservancy Program
As we expect to begin sign up for the ACP in approximately 30 days, we will provide updates on each of the following. We can now give an example of what the process will look like and we will give a walk-through at the meeting. We need to approve website work so property owners can sign up online. That agreement is attached. This is the same company which has served us so well over the past year. We will also need to approve opening a separate bank account to handle disbursements.
 - a. Administration
 - b. Banking and Accounting
 - c. Ambassador Program
9. Agreement with Texas A&M AgriLife and Texas Water Resources Institute
As discussed at the last meeting, we have been working with AgriLife to continue this educational work. Attached please find information for you to approve.
10. Reschedule June Board Meeting
Due to the scheduled end of the legislative session, an important TAGD meeting is scheduled for June 4-5 in Austin. This meeting usually lasts far enough into the evening to make it difficult to attend all of it and still get back in time for a Board meeting, not to mention possible committee meetings before that Board meeting. Our next regularly scheduled Board meeting is set for June 4. My preference would be to reschedule that meeting for either of the next two days, which are

Wednesday, June 5, or Thursday, June 6, as we have conflicts with conferences each of the following two weeks as well. The TAGD meeting should wrap up by 1:00 pm on June 5th.

11. Texas County and District Retirement System Employer Contribution Rate
We need to approve the rate annually. Please see the attached.
12. Update on Application to Dispose of Oil and Gas Waste by Injection, number 1186984, filed by Wildhorse Resources Management Company, LLC
I had previously forwarded to you the final decision of the Railroad Commission. We have no further opportunities in this matter, and I will give a final report on this at the meeting.
13. Review of Recent Education Efforts and Activities
Doug will provide his monthly update at the time.
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)
Our next meeting for GMA 8 will be this coming Monday, May 6, in Cleburne, TX, and for GMA 12 May 30 at our offices.
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
Nothing to report here as of this writing.
 - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
We will give a complete update on these items at the meeting.
 - C. Recent and future District presentations and activities
 1. Legislation update
I will give a report on any items not covered in agenda items above at this point in the meeting. For reference please see the attached draft minutes from our last Legislative Committee meeting, as well as a memo I have written on my trip to Austin this past Monday as a follow up to that meeting.
 2. Texas Alliance of Groundwater Districts Meeting of June 3-4, 2019
We will send myself, Bobby and Doug to this meeting. This meeting actually ends on June 5.
 3. Texas Groundwater Summit of August 20-22, 2019
Please let us know if you would like to attend this conference so we can register you.
 4. Asset Retirement
Please see the attached as we donated some deteriorated furniture to the local Vol. Fire Dept.
 5. Texas Aquifer Conference of June 12-13, 2019
I sent a link to this conference earlier this week. Bobby and I will attend.
 6. Meeting with Luminant and other groundwater conservation districts of May 15, 2019
Bobby and I will join managers and staff from 4 other GCDs to discuss the coal ash issue at this meeting. We will meet in Madisonville. I will also meet with several other GCD managers and staff in Austin at TCEQ to receive an update on their involvement in regulation and enforcement of plants with contamination issues connected to coal ash deposits.
 7. Texas Water Conservation Association Conference of June 19-21, 2019
I will attend this conference.
 8. Milam and Burleson Counties Groundwater Summit of August 14, 2019
This is a reminder and will remain on our agendas through August. We will discuss some ideas for presentations for the Summit.
 9. Little River Basin Master Gardeners Classes of April 17, 2019
We hosted this educational opportunity and the following meeting by this group on this date. I previously forwarded their email of appreciation to you.
16. Bills received, current financial status, Investment Officer Report.
A complete update will be provided at the meeting.
17. Public Comment
18. Dates, locations, and times of future meetings
We will discuss above.
19. Adjourn Board Meeting