
Post Oak Savannah Groundwater Conservation District



Board Meeting
July 2, 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. 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.
5. Peer Review Process for Technical Support
6. Minutes of June 6, 2019 Board Meeting
7. Update on Water Level Monitoring Work and areas of focus
 - a. 22 Hills
 - b. Deanville WSC
 - c. FM 908/Blackjack area
8. Board Dashboard and Committee Reports
9. Aquifer Conservancy Program update
 - a. Ambassador Website assistance
 - b. Effective Dates June 1- August 31
 - c. Public sign-up preferences
 - d. Response to recent mailout/newsletter
10. Review of Recent Education Efforts and Activities
11. Consider closing District Offices July 5, 2019
12. 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)
13. 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. Conference Call with Director of Water Resources, State of Mississippi Department of Environmental Quality
 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. Region G Meeting of July 10, 2019
 7. Discussions of conjunctive use with Brazos River Authority
 8. Southern Region Water Conference of July 23-25, 2019
 9. Milam and Burleson Counties Groundwater Summit of August 14, 2014
 10. Texas Groundwater Summit of August 20-22, 2019
 11. Update on District Website transparency concerning Coal Combustion Residual Regulations
14. Bills received, current financial status, Investment Officer Report.
15. Public Comment
16. Dates, locations, and times of future meetings
17. Adjourn Board Meeting

Signed this 26th day of June, 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.