



**Board Meeting
June 6, 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 June 6 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. 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. ***This will be our public hearing on all of these recommended changes. These draft amendments have been properly posted and are on our website. Many have been discussed now on four different occasions, and all are recommended by the Rules Committee. This will be an opportunity to receive comment from the public. I do not plan to spend as much time going over each Rule at this meeting as we did at our last two meetings, but if any of you desire, I will specifically discuss a particular rule.***
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. ***This will be your opportunity to adopt all the recommended changes to the Rules.***
6. Minutes of May 7, 2019 Board Meeting
These were emailed to you on or about May 10, and are attached to this email for your consideration.
7. Milam and Burleson Counties Groundwater Summit of August 14, 2019
Please review the draft of the presentations we currently have planned. I will ask you to approve or provide comment. The draft is attached to this email.
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
We will provide an update of these very successful meetings, as TCEQ is engaged with, and following up with enforcement action for all 17 of the coal fired plants referenced in the EIP report which started our investigations.
9. Update on Water Level Monitoring Work and areas of focus

Bobby and Ralph will provide an update on these items.

10. Board Dashboard and Committee Reports

This is an opportunity for all committee chairs to give an update to the Board on their committee's recent work.

11. Aquifer Conservancy Program update

Our sign up has begun and we will provide an update on progress for the ACP.

12. Review of Recent Education Efforts and Activities

Doug will provide an update of recent activities and future efforts.

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)

I will provide an update on the recent GMA 12 meeting of this past week. Please watch for the draft minute of this meeting in your email over the next few days.

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- ***I emailed to you the final update on legislation from this session and will answer any questions at this time.***

2. Testimony of General Manager on SB1010 of May 14, 2019- ***I emailed to you my comments and a link to my live testimony, and I will answer any questions at this time.***

3. Texas Alliance of Groundwater Districts Meeting of June 3-4, 2019

Three staff will attend this conference this week.

4. Texas Aquifer Conference of June 12-13, 2019

Two staff will attend this conference next week.

5. Texas Water Conservation Association Conference of June 19-21, 2019

I will attend this conference later this month.

6. Southern Region Water Conference of July 23-25, 2019

I emailed this information to you recently. We will have three staff attend, as well as several Board members.

7. Texas Groundwater Summit of August 20-22, 2019

This is a reminder, and if you desire to attend, please let me or Elaine know.

14. Bills received, current financial status, Investment Officer Report.

A complete report will be provided at the meeting.

16. Public Comment

17. Dates, locations, and times of future meetings

18. Adjourn Board Meeting