



**Board Meeting**  
**August 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 August 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. Minutes of July 2, 2019 Board Meeting  
***The amended minutes are attached to this email.***
5. Update on Water Level Monitoring and Compliance with DFCs and Management Plan  
***This is our annual update on compliance. The DFC Committee will review this work at their meeting at 4:00 pm this day and bring forward to the Board a report and necessary recommendations.***
6. Water Level Monitoring Work and areas of focus  
***We will provide a complete report on this issues with a recommendation from the DFC Committee.***
  - a. 22 Hills
  - b. Deanville WSC
  - c. FM 908/Blackjack area
  - d. Identified areas of needed monitoring wells
7. Milam and Burleson Counties Groundwater Summit of August 14, 2014  
***Please see the final agenda for our summit attached to this email.***
8. Board Dashboard and Committee Reports  
***This is an opportunity for committee chairs to update the Board on recent work.***
9. Possible future efforts consistent with the District's Mission Statement  
***I will provide discussion on the following and ask the Board to charge appropriate committees to continue to work on each.***
  - a. Enhanced recharge of aquifers  
***Many see the future as placing even more demands on our groundwater resources. I believe we need to consider the possibility of working with surface water to recharge our aquifers during time of abundant rainfall such as we have had during the past 10 months.***
  - b. Discussions of conjunctive use with Brazos River Authority  
***Item 9a., above, was the topic of discussions with the general manager of the BRA last week in our offices. At the conclusion of our discussion, he agreed we should continue to meet and involve our consultants to better define solutions to these possibilities.***
  - c. Best management practices in agriculture irrigation  
***We continue to field questions about large scale irrigation in our area and the possibility of finding ways to conserve water. We believe there are education opportunities available which we could not only host, but also management practices we could possibly encourage with certain incentives.***
  - d. Brush Control  
***We have considered this as a possible program for the Grant Committee in the past. This is another way in which we might be able to enhance and increase natural recharge to our aquifers.***

10. Aquifer Conservancy Program update
  - a. Extend date for sign-up for Aquifer Conservancy Program  
***We originally set this sign-up window at 90 days to encourage outside companies to bid to provide services to manage this, and to be able to bring the program to an end in time for us to use the amount of acreage signed up for budgeting purposes. Since we are handling this in house with current staff, and since our conservancy sign-up is gaining momentum, I will recommend we extend this period by 30 days to the end of September.***
  - b. Sign up dates for 2020  
***My recommendation here is to begin the sign-up period April 1 and run through September 30.***
11. Review contracts with District consultants and take appropriate actions  
***Please review the attached extensions for our agreements with Intera and The Knight Law Firm.***
12. Move regular September Board Meeting date from September 3, 2019 to September 10, 2019  
***As the first Tuesday in September is the day after Labor Day, we recommend this change as we did last year.***
13. Review of Recent Education Efforts and Activities  
***Doug will give a full update.***
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)  
***I will provide a full update on activities at these meetings. You can access this information on our website at the following links:***  
[https://posgcd.org/wp-content/uploads/2019/07/Posted\\_GMA8\\_DFC\\_meeting\\_July262019.pdf](https://posgcd.org/wp-content/uploads/2019/07/Posted_GMA8_DFC_meeting_July262019.pdf)  
<https://posgcd.org/gma-12-agendas-minutes/>
  - a. Review of recent work by GMA 8
  - b. Review predictive scenarios from work performed by GMA 12 consultants with respect to Desired Future Conditions (DFCs) and Protective Drawdown Limits (PDLs) in the District and take appropriate actions
  - c. Status update on Texas Water Development Board Study on Groundwater-Surface Water Interaction
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  
***I will advise of two permits which are complete and will be set for hearings.***
  - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
  - C. Recent and future District presentations and activities  
***I will provide discussion on these topics at the Board meeting.***
    1. Surface Water/Groundwater Use Case Workshop of August 26, 2019
    2. One Water Summit of September 18-20, 2019
    3. Discussions of conjunctive use with Brazos River Authority  
***My apologies- this is a duplicate of item 9b. above.***
    4. Southern Region Water Conference of July 23-25, 2019
    5. Texas Groundwater Summit of August 20-22, 2019
16. Bills received, current financial status, Investment Officer Report.  
***A full report will be provided at the meeting.***
17. Public Comment
18. Dates, locations, and times of future meetings  
***To be decided in item 12 above.***
19. Adjourn Board Meeting