



**Public Hearings and Board Meeting
September 10, 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 September 10 meeting. You will notice there is a public hearing to begin the meeting, and a preamble is posted as shown below. 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

The Public Hearing will be held in accordance with Section 7, Section 8 and/or Section 14, Post Oak Savannah Groundwater Conservation District Rules. Contested Case Hearings shall following the procedure set out in Section 14.5, POSGCD Rules. Opportunity for Public Comments in accordance with Section 551.007, Texas Government Code, on the Permit shall take place after the above-referenced, applicable procedures for the Public Hearing are completed but before the District's Board takes action.

1. Public Hearing on Amendment to Operating Permits for Burleson Sand, LLC, 6100 North Western Avenue, Oklahoma City, OK 73118, for amendment to two Operating Permits for water wells to produce less than or equal to 250 gallons per minute each, with total production for each well not to exceed 360,000 gallons per day and 400 acre feet per year, to be used for Industrial Use
Please see attached memo from Intera which includes their evaluation of the application, as well as a presentation from Staff, and appropriate recommendations. Also please note in the presentation from Staff a slide showing locations of wells where we currently monitor water levels in the area.
2. Public Comments on Public Hearing
According to new state law there must be an opportunity for the public to speak on any item prior to the Board taking action.
3. Amendment to Operating Permits for Burleson Sand, LLC, 6100 North Western Avenue, Oklahoma City, OK 73118, for amendment to two Operating Permits for water wells to produce less than or equal to 250 gallons per minute each, with total production for each well not to exceed 360,000 gallons per day and 400 acre feet per year, to be used for Industrial Use
Board action on the above item is appropriate at this time. This item was properly noticed and we have not received any requests to challenge the application. Please note that due to spacing Rules of the District, both Intera and Staff a recommending slightly lower rate of withdrawal. The total amount of production per year is recommended.

The Meeting Agenda 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 Comment on items included in agenda
According to new state law there must be an opportunity for the public to speak on any item prior to the Board taking action.
5. Minutes of August 6, 2019 Board Meeting
Emailed to you previously and attached to this email for your convenience.
6. Reschedule report for Groundwater Well Assistance Program Annual Needs Assessment to October Board meeting.
This is required in the GWAP during this month to assist with budget planning for the next year. Please see memo from Intera asking for this to be considered at our October meeting. This slight delay is not anticipated to cause any issues for this year.

7. Report on Milam and Burleson Counties Groundwater Summit of August 14, 2014
We will give a full report and encourage comment and feedback from the Board at this time. Please remember the email evaluation I forwarded earlier from Dan Fischer. Our staff has met and discussed recommendations to date, and made plans to improve where possible. Doug is working diligently to post the videos and presentations from our Summit on our website at <https://posgcd.org/groundwater-summit/>
8. Clarification of eligibility for Rainwater Harvesting Grants
We have had a request to allow a school in our District to participate in this program. I would like the Board to discuss this and provide clarification on who would be eligible. Questions to consider include who will represent an agency or entity at our training classes so they are qualified as a homeowner, as well as is there any difference in who participates as long as rainwater harvesting is achieved and will conserve groundwater.
9. Board Dashboard and Committee Reports
This will be an opportunity to provide an update from each committee chair.
10. Aquifer Conservancy Program update
We will provide an update including numbers of participants and acres, length of sign-up, etc.
11. Review of Recent Education Efforts and Activities
Doug Box will provide a complete update here.
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)
I will provide an update here. Please see the attached agenda for the upcoming GMA 12 meeting, as well as draft minutes from the last GMA 12 meeting.
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
We do have public hearings on applications filed by Vista Ridge scheduled for October 3.
 - B. Well Drilling activities: registrations, applications, completions, plugging, inspections
 - C. Recent and future District presentations and activities
 1. Surface Water/Groundwater Use Case Workshop of August 26, 2019
I did attend this workshop. Please see the work performed by this committee attached.
 2. One Water Summit of September 18-20, 2019
I have been invited and provided a scholarship to this Summit. Please see information on at: <http://uswateralliance.org/summit/2019-summit-registration>
 3. Texas Groundwater Summit of August 20-22, 2019
Two of our Board and five of our staff attended this Summit. We will all be able to share reports and updates at this time.
13. Bills received, current financial status, Investment Officer Report.
A complete report will be provided at the meeting.
14. Public Comment on items not included in agenda
As noted above.
15. Dates, locations, and times of future meetings
Next regular Board meeting is scheduled for October 1, with the Public Hearings on October 3.
17. Adjourn Board Meeting