
Post Oak Savannah Groundwater Conservation District



Public Hearings and Board Meeting

November 5, 2019 – 5:30 p.m.

Post Oak Savannah GCD Offices

310 East Ave. C

Milano, Texas

MEETING AGENDA

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 Hearing on District 2020 Budget
5. Public Hearing on District Production Fees
6. Public Hearing on District Transport Fees
7. Public Hearing on District Fee Schedule
8. Public Hearing on Rules: Rule 1.1, Definitions and Concepts; Rule 4.1, Required Spacing; Rule 5.4.2 Emergency Permits; Rule 7.13.8(b), Drilling or Altering a Well; Rule 7.14.6 Historic Use Permits; Rule 7.15.7, Operating Permits; Rule 7.16.5 (c), Operating Permit Renewal; Rule 7.18.10, Hydraulic Fracturing; Rule 8.6, Reporting; Rule 8.7, Extension of Transport Permit; Rule 16.3, Monitoring of Groundwater; and Rule 16.4, Actions Based on Monitoring Results.
9. Public Comment
10. District 2020 Budget
11. District Production Fees
12. District Transport Fees
13. District Fee Schedule
14. Consider Rules: Rule 1.1, Definitions and Concepts; Rule 4.1, Required Spacing; Rule 5.4.2 Emergency Permits; Rule 7.13.8(b), Drilling or Altering a Well; Rule 7.14.6 Historic Use Permits; Rule 7.15.7, Operating Permits; Rule 7.16.5 (c), Operating Permit Renewal; Rule 7.18.10, Hydraulic Fracturing; Rule 8.6, Reporting; Rule 8.7, Extension of Transport Permit; Rule 16.3, Monitoring of Groundwater; and Rule 16.4, Actions Based on Monitoring Results.
15. Minutes of October 1, 2019 Board Meeting
16. Minutes of October 3, 2019 Public Hearing and Board Meeting
17. Groundwater Well Assistance Program Annual Needs Assessment to October Board meeting.
18. Response to comments received from public to Staff and/or Board, and during public meetings
19. Amend Board Policies- parties executing contracts
20. Update on recessed hearings of October 3, 2019
21. Board Dashboard and Committee Reports
22. Aquifer Conservancy Program ACP Update
23. Review of Recent Education Efforts and Activities
24. 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)
25. 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. Appearance on KBTX TV, October 14, 2019
 2. Burleson County Farm Bureau Annual Meeting of October 15, 2019
 3. Texas Water Conservation Association of October 16-18, 2019
 4. Interviews with KMIL and KRXT Radio concerning ACP
 5. Presentations to Milam and Burleson County Commissioner's Court October 28, 2019
 6. 2019 Employee Evaluations
26. Bills received, current financial status, Investment Officer Report.
27. Dates, locations, and times of future meetings
28. Adjourn Board Meeting

Signed this 31st day of October, 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.