



**Public Hearings and Board Meeting
November 5, 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 November 5 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

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
We will open each of the following hearings in succession to receive comments, then close each.
4. Public Hearing on District 2020 Budget ***-there are some minor changes to the draft you reviewed at our last Board meeting. The draft Budget for 2020 as posted is within \$140 of balanced.***
5. Public Hearing on District Production Fees – ***no change recommended.***
6. Public Hearing on District Transport Fees – ***no change recommended.***
7. Public Hearing on District Fee Schedule ***-We have added some language to address concerns which have been brought to your attention recently concerning charges for staff time while processing public information requests. We recommend this become effective upon adoption.***
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.
We have reviewed these recommended amendments previously.
9. Public Comment
This is now an opportunity for the public to discuss any item, whether on the agenda or not.
10. District 2020 Budget
This is an opportunity to discuss and adopt our 2020 Budget
11. District Production Fees
This is an opportunity to discuss and adopt our 2020 Production Fees. There is no change recommended.
12. District Transport Fees
This is an opportunity to discuss and adopt our 2020 Transport Fees. There is no change recommended.
13. District Fee Schedule
This is an opportunity to discuss and adopt our amended Fee Schedule, effective upon adoption.
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.
We will recommend adoption.
15. Minutes of October 1, 2019 Board Meeting
Emailed to you previously, and attached to this email.

16. Minutes of October 3, 2019 Public Hearing and Board Meeting
These are attached to this email for your review.
17. Groundwater Well Assistance Program Annual Needs Assessment to October Board meeting.
As required by our GWAP, we will review this assessment and discuss.
18. Response to comments received from public to Staff and/or Board, and during public meetings
We have both received comments, and had comments made in public meetings other than our own. We will discuss how we will address and respond to these comments here.
19. Amend Board Policies- parties executing contracts
Currently our policies require the board president and general manager to both sign contracts on behalf of the District. Since the ACP includes close family members of both the President and GM, we need to add language to this section of our policies so
20. Update on recessed hearings of October 3, 2019
Following the recess of the hearing, the applicant sent our general counsel a message that they wished to proceed with the balance of that process at the State Office of Administrative Hearings (SOAH). We will report progress to date and any next steps available as of the board meeting.
21. Board Dashboard and Committee Reports
This will be an opportunity for any committee chair to update the Board any items of interest.
22. Aquifer Conservancy Program ACP Update
As I write this, the ACP sign-up deadline has passed. We are totaling up acreage and parcels at this time. We are very near, if not exceeding, 40,000 acres signed up. We will report final numbers.
23. Review of Recent Education Efforts and Activities
This will be an update from Doug Box.
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)
I will report our next meetings and actions within both GMA 8 and GMA 12.
25. Receive report from District Manager on recent District activities and take appropriate actions.
A full report will be given on each of the following at the meeting.
 - 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