



Board Meeting
December 3, 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 December 3 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
4. Public Comment
5. Minutes of November 5, 2019 Board Meeting
Sent previously and attached to this email for your convenience.
6. Amend District 2019 Budget
This is standard procedure for us during the final meeting of the year. We will have final numbers and I will present this at the meeting. There doesn't appear to be anything out of the ordinary.
7. Adopt Texas Counties and Districts Retirement System rate for 2020 of 3.59%
Again, another standard item for us to approve once each year.
8. Response to comments received from public to Staff and/or Board, and during public meetings
We should have this ready to send to you Monday.
9. Response to inquiries of overcharges to citizens for requests for public information
Staff has finished its review of not only the possibility of errors over the past two years, but we have gone back 10 years. Our general counsel will present the findings in a memo. At this time I report to you that we have found no instances in which the District charged more than appropriate.
10. Update on recessed hearings of October 3, 2019 and request by Blue Water Systems to move hearings to State Office of Administrative Hearings (SOAH)
At present we are waiting for a date to be set by SOAH. We will provide any further update on this at the Board meeting if it is available.
11. Discussion and possible action to amend Board Policies for dates of monthly Board meetings
When our previous general counsel stepped aside the Board moved its monthly meetings from the second Tuesday of each month to the first Tuesday of each month to accommodate a scheduling conflict with our date of our current general counsel. That conflict no longer exists, so we can return to the previous day used for meetings. This would be a great help to staff and eliminate several conflicts during the year which occur due to holidays, etc. (New Year's Day, Labor Day, July 4th)
12. Request from Southwest Milam WSC to amend scope of work, application, and contract for 2019 Groundwater Conservation Grant
Please see attached request.
13. Board Dashboard and Committee Reports
14. Report from DFC Committee on District Monitoring Network and monitoring results
The DFC Committee will have a workshop and review several items, including this one. They will provide an update on this item based on new information reviewed at that workshop.
15. Aquifer Conservancy Program (ACP) Update
We will provide an update on activity and acreage enrolled to date.

16. Review of Recent Education Efforts and Activities

Full report by Doug Box

17. 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)
18. 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. Presentation to Burleson County Commissioner's Court November 12, 2019
 2. Brazos G Regional Water Planning Group Meeting of November 20, 2019
 3. Discussions of groundwater with staff members of Senator Charles Schwertner
19. Bills received, current financial status, Investment Officer Report.
20. Dates, locations, and times of future meetings
21. Adjourn Board Meeting