



**Board Meeting
February 11, 2020 – 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 February 11 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 to this email, 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. Oath of office for Appointed Board Member
This is for one Board Member unable to attend our January meeting.
5. Public Comment
6. Minutes of January 14, 2020 Board Meeting
These were emailed on or about January 20 and are attached to this email for your convenience.
7. Amend Board Policies Section 9 Board of Directors Meetings
This amendment will apply to recent legislation concerning public comment and is attached for your review.
8. Report from Rules Committee on possible consideration of amendments to District Rules, including but not limited to Section 1 Definitions and Concepts, Section 4 Spacing and Monitoring Requirements, Section 7 Permits, Records, Reports, and Logs, Section 8 Transport of Groundwater, and Section 14 Hearings, as well as differentiation of calendar days and business days, and additional clean-up language throughout the Rules
I will forward a draft red-line version of the Rules after the Rules Committee makes its recommendations to the Board. Any recommendations accepted by the Board will be set for public hearings.
9. Review of Recent Education Efforts and Activities
Doug will provide a complete report here.
10. Report from Education Committee
 - a. Participation with Texas A&M Agri-Life Education efforts for irrigation conservation
Please see attached documents including notes from the Education Committee meeting of Feb. 5 and information on an application for a grant by Texas A&M Agri-Life to the Texas Water Development Board for agriculture water conservation. The Agri-Life project would be a state-wide education effort. The committee is recommending supporting Agri-Life with a match of \$50,000 which, if Agri-Life receives funding for their project, would yield to our District education opportunities in presentations to our irrigators concerning conservation methods such as refitting irrigation center pivots with more efficient equipment, etc. If Agri-Life does not receive the grant, we are not committed to pay. POSGCD would be one of several participants supporting Agri-Life with matching funds. The committee would like the Board to support this endeavor as it is a very large portion of our Education Budget. If this progresses, the District may be able to participate in assisting irrigators in refitting their equipment.
 - b. Select date for Milam and Burleson Counties Groundwater Summit during August 2020
Current available dates are August 3 and August 12. August 12 would be the day after our monthly Board meeting, unless the Board changes the date of the August 11 meeting to August 4.
11. 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)
 - a. GMA 12 Meeting of January 29, 2020

- b. GMA 8 Meeting of February 26, 2020
12. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071, Texas Government Code to consult with Legal Counsel on Board Procedures.
No action will be taken in Executive Session.
 13. Reconvene into Open Session- Take Action as necessary and desired, if any, concerning matters discussed in Executive Session during consultation with Legal Counsel on Board Procedures.
 14. 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. Brazos G Regional Water Planning Group meeting of February 12, 2020
Region G has published the draft regional water plan and held hearings. This plan and comments received will be considered at the meeting of Feb. 12.
 2. Amendment to permitted amount for Clara Hills WSC per District Rule 5.5
This is a continuance from last month.
 3. Texas Alliance of Groundwater Districts Groundwater Summit of September 1-3, 2020
This is to give Board members plenty of opportunity to plan to attend.
 15. Bills received, current financial status, Investment Officer Report.
 16. Dates, locations, and times of future meetings
 17. Adjourn Board Meeting