




Board Meeting
August 1, 2017 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas

AGENDA

The 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. Statement of Public Purpose and Responsibility
6. Minutes of June 6, 2017 Board Meeting
7. Advisory Committee Report
 - A. Board Member Dashboard
 - B. Board Policies
8. Report from DFC Committee
 - A. Draft Groundwater Well Assistance Program
 - B. Methodology for determining compliance with DFCs and Management Plan
 - C. Update on compliance with DFCs
 - D. Updates and Improvements to Well Monitoring Network
 - E. Introduction of Mr. Ralph Sifuentes, District Field Tech
 - F. Agreement with Halff Associates, Inc. for database and GIS services
9. Resolution for Authorization for District Debit Card for District Expenses for Ralph Sifuentes
10. Purchase District vehicle
11. Report from Rules Committee
 - A. Draft District Management Plan
 - B. District Rules- Sections 7 and 12
12. District Rainwater Harvesting Education and Grant Program
13. Report from Building Committee
 - A. Gutters
 - B. Compliance with Architectural Barriers Inspection
14. Megan's Minute- Report from Education Coordinator
15. 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)
16. 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. Milam and Burleson Counties Groundwater Summit of August 16, 2017
 2. Water Quality Sampling campaign with Texas Well Owner's Network and Texas A&M AgriLife
 3. Texas Alliance of Groundwater Districts (TAGD) of August 29-31, 2017
 4. Nominations for Environmental Interest position on Brazos Region G Water Planning Group
 5. Update on Legislation of 85th Legislature, 1st Special Session
 6. Local Water Utilities Workshop
17. Bills received, current financial status, Investment Officer Report
18. Annual Investment Officer Report
19. Dates, locations, and times of future meetings.
20. Adjourn Board Meeting


Elaine Gerren, Administrative Assistant

Signed this 27th day of July, 2017

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.