
Post Oak Savannah Groundwater Conservation District



**Board Meeting
August 6, 2019 – 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. Minutes of July 2, 2019 Board Meeting
5. Update on Water Level Monitoring and Compliance with DFCs and Management Plan
6. Water Level Monitoring Work and areas of focus
 - a. 22 Hills
 - b. Deanville WSC
 - c. FM 908/Blackjack area
 - d. Identified areas of needed monitoring wells
7. Milam and Burleson Counties Groundwater Summit of August 14, 2014
8. Board Dashboard and Committee Reports
9. Possible future efforts consistent with the District's Mission Statement
 - a. Enhanced recharge of aquifers
 - b. Discussions of conjunctive use with Brazos River Authority
 - c. Best management practices in agriculture irrigation
 - d. Brush Control
10. Aquifer Conservancy Program update
 - a. Extend date for sign up for Aquifer Conservancy Program
 - b. Sign up dates for 2020
11. Review contracts with District consultants and take appropriate actions
12. Move regular September Board Meeting date from September 3, 2019 to September 10, 2019
13. Review of Recent Education Efforts and Activities
14. 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. Review of recent work by GMA 8
 - b. Review predictive scenarios from work performed by GMA 12 consultants with respect to Desired Future Conditions (DFCs) and Protective Drawdown Limits (PDLs) in the District and take appropriate actions
 - c. Status update on Texas Water Development Board Study on Groundwater-Surface Water Interaction
15. 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. Surface Water/Groundwater Use Case Workshop of August 26, 2019
 2. One Water Summit of September 18-20, 2019
 3. Discussions of conjunctive use with Brazos River Authority
 4. Southern Region Water Conference of July 23-25, 2019
 5. Texas Groundwater Summit of August 20-22, 2019
16. Bills received, current financial status, Investment Officer Report.
17. Public Comment
18. Dates, locations, and times of future meetings
19. Adjourn Board Meeting

Signed this 2nd day of August, 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.