

NOTICE OF WORK SESSION
OF THE BOARD OF DIRECTORS
of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT
at the
Cleburne Conference Center, Cross Timbers Branch Room
located at
1501 W. Henderson St., Cleburne, TX 76033

Monday, April 30, 2018

Board Work Session

The Board Work Session will begin at 8:30 a.m.

Work Sessions are primarily for the benefit of the Board, although they are open to the public. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the President. Public Comment may be made at the time the item is set for discussion at a regular Board Meeting.

The following items will be discussed and considered by the Board of Directors:

- 1. Call meeting to order and establish a quorum.**
- 2. Demonstration of DFC tracking tool by WSP.**
- 3. Update on CMAR progress.**
- 4. Presentation of progress with PGCD Monitor/Observation Well Network.**
- 5. Presentation of latest district video.**
- 6. Discussion of proposed draft PGCD Permanent Rules.**
- 7. Texas 4H Youth Water Ambassador Program information by David W. Smith- Program Coordinator.**
- 8. Discussion of statutory provisions governing the District and District policies previously adopted by the Board.**
- 9. Recognition luncheon for former Board Members Barney Pustejovsky and Craig Dodson.**
- 10. Adjourn Work Session.**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. Public hearings and public meetings of the District are available to all persons regardless of disability. If you require special assistance to attend a hearing or meeting, please call (817)556-2299 at least 24 hours in advance of the hearing or meeting to coordinate any special physical access arrangements.

At any time during a hearing or meeting of the Prairielands Groundwater Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open hearing or meeting.