

# **NOTICE OF WORK SESSION AND REGULAR MEETING**

OF THE BOARD OF DIRECTORS  
of the  
**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**  
at the  
**Liberty Hotel located at  
205 S. Caddo St., Cleburne, Texas 76031**

**Monday, January 15, 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. Discussion of DFC tracking approach and tools.**
- 3. Discuss and consider any items set forth in the Regular Board Meeting agenda listed below.**
- 4. Adjourn Work Session.**

## **Regular Board Meeting**

**The Regular Board Meeting will begin at 8:30 a.m. or upon adjournment of the Board Work Session, whichever is later.**

**The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:**

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. Public Comment (verbal comments limited to 3 minutes each).**
- 3. Administrative and Financials:**
  - A. Consent Agenda (Note: These items may be considered and approved by one motion of the Board. Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):**
    1. Approve minutes of the cancelled November 20, 2017 meeting and the December 18, 2017 special called meeting and board meeting.
    2. Approve current budget report.
    3. Approve reimbursement of director expenses.
    4. Approve employee reimbursements.
    5. Approve monthly invoices and payment of bills.
  - B. Approve any item removed from Consent Agenda.**
- 4. Committee Reports to the Board of Directors (the Board may discuss and take action on any item listed under a committee report):**
  - A. Rules and Bylaws Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
    2. Update on Permanent Rules development and discussion of path forward.
  - B. Budget and Finance Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
  - C. Policy and Personnel Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
  - D. Building and Facilities Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
    2. Discuss and consider the recommendation of the committee regarding the modified scope of work by Magee and Associates.
  - E. Conservation and Public Awareness Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
  - F. Groundwater Monitoring and Database Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
  - G. DFC Planning and Development Committee:**
    1. Brief the Board on the Committee's activities since the last regular Board meeting.
    2. Update on GMA-8 activities.

#### **H. General Manager/District Staff Report:**

1. 2017 Fourth Quarter Investment Report.
2. Pre-Review report: Modeled Available Groundwater for GMA 8.
3. Schedule Board Work session.

5. **General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation waste injection well monitoring activities including any protests of injection well applications with the Railroad Commission of Texas or the Texas Commission on Environmental Quality, District rules enforcement activities, rules and management plan implementation issues, groundwater-related legislative activities, joint planning and DFC development activities, developments in groundwater case law and submission of legal briefs, contractual issues related to the District, open government, policy, personnel, and financial issues of the District, and other legal activities on behalf of the District.**
6. **Open forum / discussion of new business for future meeting agendas.**
7. **Adjourn public meeting.**

*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.