

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, August 20, 2018

Board Work Session

The Board Work Session will begin at 9:00 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. Discuss and consider any items set forth in the Regular Board Meeting agenda listed below.**
- 3. Adjourn Work Session.**

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 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 June 18, 2018 board meeting and July 16, 2018 cancellation notice.
 2. Approve June and July 2018 budget report.
 3. Approve reimbursement of director expenses.
 4. Approve employee reimbursements.
 5. Approve June and July 2018 monthly invoices and payment of bills.
 - B. Approve any item removed from Consent Agenda.**
- 4. Administrative, Operational, and Regulatory Issues of the District- The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.**
 - A. General Manager's report and update on administrative, operational, and regulatory issues of the District.
 - B. 2018 Second Quarter Investment Report.
 - C. Report on personnel yearly reviews.
 - D. PGCD Board of Directors Handbook.
 - E. GMA-8 June 27, 2018 Meeting.
 - F. Texas Sunset Review Commission Letter.
- 5. Consider application of Venture Re, LLC for exception to minimum tract size requirements and associated application of Crossroads at Rough Creek Homeowners Association, Inc. for well registration for new well to be located near the southwest corner of FM 2331 and CR 916 (north of Godley) in Johnson County on Lot 34 of the preliminary plat of the proposed Crossroads at Rough Creek residential subdivision to provide water for irrigation of common areas and maintaining amenity pond levels.**
- 6. Discuss Gilliam Wharram, & Co. Letter of Engagement, and consider for 2018 financial audit.**
- 7. Discuss and consider 2018 Budget amendments.**
- 8. Discuss progress of new District Office facilities.**

9. Discuss progress of Permanent Rules Development. Review and discuss Simplified Summary of Permanent Rules, and proposed timeline.

10. 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.

11. Open forum / discussion of new business for future meeting agendas.

12. 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.