

NOTICE OF MEETING

OF THE BOARD OF DIRECTORS

of the

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

at the

Cleburne Conference Center

Cross Timbers Room

1501 W. Henderson Street, Cleburne, TX 76033

Monday, December 17, 2018

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 A.M. There will be no Work Session.

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, establish a quorum, declare meeting open to the public, and take roll.**
- 2. Public Comment (verbal comments limited to 3 minutes each and time is non-transferrable to other speakers).**
- 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 November 26, 2018 public hearing on proposed District Rules and board meeting
 2. Approve November 2018 budget reports
 3. Approve reimbursement of director expenses
 4. Approve employee reimbursements
 5. Approve November 2018 monthly invoices and payment of bills
 - B. Approve any item removed from Consent Agenda.**
- 4. Discussion, consideration, and possible action adopting the proposed District Rules for Water Wells in Ellis, Hill, Johnson, and Somervell Counties, Texas in the form originally published or with changes based upon comments received.**
- 5. 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 initiation of, managing, or resolving enforcement action or litigation where applicable.**
 - A. Update on GMA-8 Activities**
 - B. Employee Insurance and COLA Update**

- 6. Discuss and consider 2018 budget amendments.**
- 7. Discuss and consider approval of the 2019 budget.**
- 8. Discuss and consider recommendation of the Policy and Personnel Committee regarding employee benefit package.**
- 9. Discuss progress of District Office and Shop.**
- 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. Adjourn regular board 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.