

NOTICE OF PUBLIC HEARING AND REGULAR MEETING

OF THE BOARD OF DIRECTORS
of the
PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT
at the
Liberty Hotel
205 S Caddo Street, Cleburne, TX 76031

Monday, January 21, 2019

Public Hearing on District Management Plan

The Public Hearing will begin at 9:00 a.m.

Notice is hereby given that the Board of Directors of the Prairielands Groundwater Conservation District (“District”) will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action regarding development and adoption of the District Management Plan.

- 1. Call meeting to order and establish a quorum.**
- 2. Summary review of proposed District Management Plan.**
- 3. Public Comment (verbal comments limited to three (3) minutes each; written comments may also be submitted for the Board’s consideration).**
- 4. Consider adoption of the proposed District Management Plan in the form presented or as amended based upon comments received from the public, the Texas Water Development Board, District staff, attorneys, consultants, or members of the Board of Directors.**
- 5. Adjourn or continue public hearing on District Management Plan.**

If the public hearing is continued, the proposed Management Plan may be adopted at any future special or regular meeting of the Board of Directors with or without further amendments based on comments received.

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m., or upon adjournment of the Public Hearing.

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 December 17, 2018 board meeting.
 2. Approve December 2018 budget report.
 3. Approve reimbursement of director expenses.
 4. Approve employee reimbursements.
 5. Approve December 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 Fourth Quarter Investment report.
 - C. Update on GMA-8 activities.
 - D. Presentation on Monitor and Observation Well network.
 - E. District contribution to Texas 4-H Water Ambassadors.
 - F. PGCD to be TAGD's featured District for the month of January.
 - G. Discussion of personnel matters.
- 5. Discuss progress of new District Office facilities.**
- 6. 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.

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

8. Adjourn Regular 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.