

***AMENDED***  
**NOTICE OF PUBLIC MEETING**

**OF THE BOARD OF DIRECTORS**  
of the  
**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**  
**To be held at 9:00 AM on Tuesday, April 16, 2019**  
**Liberty Hotel – Meeting Room**  
**205 S Caddo Street,**  
**Cleburne, TX 76031**

**Regular Board Meeting**

**The Prairielands GCD 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 and Declare Regular Meeting Open to the Public
2. Roll Call
3. Public Comment (verbal comments limited to 3 minutes per speaker)
4. 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. Minutes of the March 18, 2019 board meeting
    2. Unaudited financials for March 2019 budget report
    3. March 2019 monthly invoices and payment of bills
  - B. Approve any item removed from Consent Agenda.
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 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. Consider and take any and all action necessary to effectuate the transition of General

## Managers

- C. Update on current banking/financial procedures and activities:
  - 1. Discuss, consider, and take action to adopt Resolution #19-002 to approve updating authorized banking signature cards for Grandview Bank
  - 2. Discuss, consider and, take action to authorize direct deposit – Payroll
  - 3. Discuss, consider, and take action to modify maximum daily account balance approved for the “Office/Operating” checking account held by Grandview Bank
  - 4. Discuss, consider, and take action as needed to authorize the General Manager to implement ACH Cash Management
  - 5. Discuss, consider, and take action as may be needed to modify Merchant Processing for credit card payment of water use fees
  - 6. First Quarterly Investment Report 2019
  
- D. Presentation and discussion regarding Server and IT requirements for security and backup needs
  - 1. Discuss, consider, and take action to authorize General Manager to approve installation and purchase of server hardware - not to exceed \$6,000
  - 2. Discuss, consider, and take action to authorize General Manager to enter into a monthly IT maintenance agreement to manage network and PC
  
- 6. Discuss, consider, and take action to consider application for exceptions to minimum tract size and well spacing requirements of Todd and Tammy Austin for a proposed well to be located at 10017 Bent Creek Court, Crowley Texas 76036.
  
- 7. Discuss, consider, and take action to adopt Resolution #19-003 to Delay Enforcement of Certain Pumping Limits and to Provide Notice of Intent to Amend the District Rules.
  
- 8. Update on public outreach activities, educational, and conservation efforts – Sinclair Newby, Public Relations/Educational Administrator
  
- 9. Presentation of 2018 Annual Report – Kathy Turner Jones/Stephanie Rexrode
  
- 10. Update and possible action on status and construction of Office Relocation and Building Facility
  
- 11. 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.

12. Open Forum / Discussion of New Business for Future Meeting Agendas

13. 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.

**Certification**

I, the undersigned authority, do hereby certify that on April 11, 2019, at or before 5:00 p.m., I posted and filed the above notice of meeting(s) and hearing(s) with the Texas Secretary of State, the Johnson County Clerk, and also posted a copy in the front window of the Prairielands GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.



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Rosetta Douthitt, Office Administrator  
Prairielands Groundwater Conservation District