



NOTICE OF PUBLIC MEETING

OF THE BOARD OF DIRECTORS

of the

PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT

To be held at 9:00 AM on Monday, August 19, 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 July 15, 2019 board meeting
 - 2) Unaudited financials for July 2019 budget report
 - 3) July 2019 monthly invoices and payment of bills
 - b) Approve any item removed from Consent Agenda.
 - c) Update on current banking/financial procedures and activities of the District – Kathy Turner Jones
5. Review, consider, and take action as necessary to approve Resolution #19-007 to approve Fund and Asset Management Policy.
6. Review, consider, and take action as necessary to approve Resolution #19-008 approving Policy on Waiver of Attorney/Client Privilege.
7. Discuss, consider, and take action as necessary to approve Resolution #19-009 authorizing interlocal agreement with the Texas Water Conservation Association Risk Management Fund for

supplemental workers compensation coverage for Elected/Appointed Officials while acting within the course and scope of their official duties.

8. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Charles Beseda/Kathy Turner Jones
 - a) Presentation and review of current Modeled Available Groundwater numbers – James Beach, WSP
 - b) Review and discussion of factors planned for discussion at the October 22, 2019, GMA 8 Planning Group meeting
 - c) Discussion, consideration, and possible action on items related to Prairielands GCD’s recommendations and/or participation in GMA 8
9. Update on public outreach activities, educational, and conservation efforts – Sinclaire Newby, Public Relations/Educational Administrator
10. General Manager’s Report and Update – The General Manager will brief the Board on of the following administrative, operational, and regulatory matters of the District 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 – Kathy Turner Jones
 - a) Update of Board of Directors Appointments
 - b) Status report on Historic Use Permit Applications
 - c) Status report and possible action regarding construction of office facility
 - d) RFP for vehicle acquisition
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 – Brian L. Sledge
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 August 15, 2019, at or before 5:00 PM, 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.



Rosetta Douthitt, Office Administrator
Prairielands Groundwater Conservation District