NOTICE OF 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, March 18, 2019

Regular Board Meeting

The Regular Board Meeting will begin at 9:00 a.m.

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 February 19, 2019 board meeting.
   2. Approve February 2019 budget report.
   3. Approve reimbursement of director expenses.
   4. Approve employee reimbursements.
   5. Approve February 2019 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. News Release on Kathy Turner Jones.
C. Introduction of Sinclaire Newby.
D. Confirm change of April Meeting Date to April 16, 2019.
E. Report on TWCA 75th Annual Convention.
F. Update on GMA-8 Activities.
G. Update on PGCD Management Plan.
H. Development of PGCD spacing tool.

5. **Discuss progress of 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.