



# **NOTICE OF MEETINGS**

## **OF THE BOARD OF DIRECTORS**

of the

## **PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

at the

**Liberty Hotel – Meeting Room  
205 S Caddo Street,  
Cleburne, TX 76031**

**Monday, October 21, 2019**

### **Public Hearing on Amendments to the District Rules**

**The Public Hearing will begin at 9:00 AM.**

**The Prairielands GCD Board of Directors will hold a public hearing, accept public comment, and may act to adopt amendments to the District Rules regulating water wells within the boundaries of the District, including Ellis, Hill, Johnson, and Somervell Counties, Texas.**

1. Presentation by District's legal counsel, SledgeLaw Group, PLLC on proposed amendments to the District's Rules.
2. Receive public comment on proposed amendments to the District Rules.
3. Discussion, consideration, and possible action adopting Resolution #19-011 approving amendments to the District's Rules for groundwater wells in Ellis, Hill, Johnson, and Somervell Counties, Texas, in the form originally published or with changes based upon comments received.
4. Adjourn or Continue Public Hearing.

### **Regular Board Meeting**

**The Regular Board Meeting will begin upon adjournment of the Public 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. Consent Agenda. All items are considered routine and self-explanatory and may be considered and approved by one motion of the Board. There will be no separate discussion of the items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.
  - a) Minutes of the September 16, 2019 board meeting
  - b) Unaudited financial report for the month of September 2019
  - c) September 2019 monthly invoices and payment of bills
5. Administrative and Financials – Kathy Turner Jones
  - a) Update on current banking/financial procedures and activities of the District
  - b) Review 3<sup>rd</sup> Quarter Investment Report 2019
  - c) Construction report on Building Facilities
  - d) Discuss, consider, and take action to authorize the General Manager to execute agreement for QuickBook services not to exceed \$8,000
6. Consider and act on Resolution #19-012 adopting water use fee rate schedule for 2020.
7. Update on public outreach activities, educational, and conservation efforts – Sinclaire Newby, Public Relations/Educational Administrator
8. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Charles Beseda
  - a) Review and discussion of factors planned for discussion at the October 22, 2019, GMA 8 Planning Group meeting - James Beach, WSP
  - b) Discussion, consideration, and possible action on items related to Prairielands GCD's recommendations and/or participation in GMA 8
9. Discuss, consider, and take action as necessary regarding written request from Buena Vista-Bethel SUD for an extension to drill/complete water well(s) ID Nos. 1846. (Rule 3.2(m))
10. Discuss, consider, and take action to approving Resolution #19-013 adopting 457 Deferred Compensation Plan to be administered by ICMA Retirement Corporation and authorize the General Manager take any and all action necessary for the implementation of this Resolution.
11. Consider performance review of District's General Manager
12. Discuss, consider, and take action as necessary to amend the District's group Flexible Spending Account (FSA) service plan provided by Total Administrative Services Corporation (TASC).
13. Discuss, consider and take action to approve updated organizational chart and salary ranges with intent to amend the District's personnel policy to include.

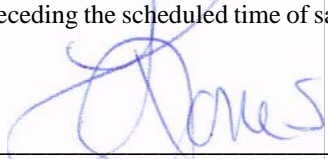
14. General Manager's Report and Update – The General Manager will brief the Board on of the following administrative, operational, and regulatory matters of the District and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable – Kathy Turner Jones
  - a) Historic Use Permit Applications
  - b) Status report and possible action regarding construction of office facility
  - c) Request for Proposals – Auditing Services FYE 2019/2020
  - d) Discuss renewal of office lease
15. 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
16. Open Forum / Discussion of New Business for Future Meeting Agendas
17. 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 October 16, 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.

  
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Kathy Turner Jones, General Manager  
Prairielands Groundwater Conservation District