



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

**OF THE BOARD OF DIRECTORS**  
of the  
**PRAIRIELANDS GROUNDWATER CONSERVATION DISTRICT**

**To be held at 9:00 AM**  
**Monday, November 18, 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. 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 October 21, 2019 Regular Board of Directors meeting
  - b) Minutes of the October 21, 2019 Public Hearing on Proposed Amendments to District Rules
  - c) Unaudited financial report for the month of October 2019
  - d) October 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) Discuss, consider, and take action as necessary to authorize the General Manager to execute renewal of existing office lease.
6. Budget and Finance Committee – Maurice Osborn, Chair
  - a) Discuss, consider, and take action to approve Resolution #19-014 reviewing and adopting

FY 2020 Operating Budget and authorize the General Manager take any and all action necessary for the implementation of this Resolution.

- b) Discuss, consider, and take action to approve selection of audit firm to serve as the District's auditor for the fiscal years of 2019 and 2020.
7. Policy and Personnel Committee – Paul Tischler, Chair
    - a) Discuss, consider, and possible action regarding Texas County District Retirement System's Plan Assessment for Plan Year 2020.
    - b) 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).
    - c) Discuss, consider, and take action as necessary authorizing the level of employee group benefits provided by the District.
    - d) Discuss, consider, and take action approving Resolution #19-015 reviewing and adopting amendments to the District's personnel policies and procedures and authorize the General Manager take any and all action necessary for the implementation of this Resolution.
  8. Groundwater Management Area 8 – update on activities related to joint planning and the development of desired future conditions – Charles Beseda
    - a) Review findings and assessment of the allocation of pumping between the Hensell and Hosston aquifers - James Beach, WSP
    - b) Discussion, consideration, and approval of District recommendations and/or actions to be presented to the GMA 8 meeting on November 22, 2019.
  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) Historic Use Permit Applications
    - b) Status report and possible action regarding construction of office 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 – Brian L. Sledge

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

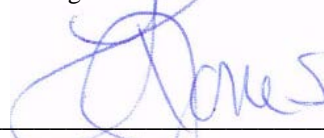
13. Adjourn Regular Meeting.

*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 November 15, 2019, at or before 9:00 AM, 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