

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
April 11, 2017 – 3:00 p.m.**

MINUTES

Directors Present

Steven Wise
Durwood Tucker
Nathan Ausley

Others Present

Fred Russell
Mary Ann Russell
Mike Kornegay

Entity

Landowner
Landowner
Landowner

Directors Absent

Bob Ware

Staff Present

Gary Westbrook
Bobby Bazan

BOARD MEETING

- 1. Pledge of Allegiance**
- 2. Invocation**
- 3. Call to Order**

The meeting was called to order at 3:10 p.m.

4. Review Draft Groundwater Well Assistance Program

Director Wise recognized Fred Russell for comments on the GWAP. Mr. Russell described the process to date and presented questions and expressed his displeasure. After brief discussion, Director Wise encouraged the group to move forward with discussion of the new draft GWAP documents.

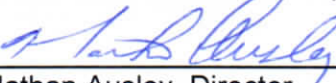
GM Westbrook presented the new draft GWAP Handbook. The committee, along with Mr. Russell and Mr. Kornegay, discussed the handbook section by section, and made minor amendments to the draft document.

Director Wise then asked GM Westbrook to present the new draft GWAP Procedure Manual. The committee, along with Mr. Russell and Mr. Kornegay, discussed the manual section by section, and made amendments to the draft document. After finishing this process, Director Wise asked for any further comment or amendment to the two draft GWAP documents. No further amendments were offered. Director Wise then instructed GM Westbrook to finish amendments to the two documents and email them out to the committee as soon as possible.

4. Adjourn

The meeting was adjourned at 5:19 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 9, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 3, 2017.



Nathan Ausley, Director

Attest:



Gary Westbrook, General Manager

Date 5/3/2017