

**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.

  
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Nathan Ausley, Director

**Attest:**

  
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Gary Westbrook, General Manager

Date 5/3/2017