

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
September 5, 2017 – 5:30 p.m.

Minutes of Board Meeting with Public Hearing

Directors Present

Sidney Youngblood
Steven Wise
Robert Ware
Durwood Tucker
Bob Wilson
Lee Alford
Jay Wilder
Nathan Ausley
Tommy Tietjen

Directors Absent

Kerry Starnes

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Megan Homeyer
Ralph Sifuentes

Others Present

Kodi Sawin
Steve Young
Barney Knight
Pat Reilly
Ross Cummings
Shan Rutherford
Kristi Dague
Dan Fisher
James Bene
Kolby Dague

Entity

Sawin Group
Intera
The Knight Law Firm
Blue Water Systems
Blue Water Systems
Terrill & Waldrop
Bell County 4-H
Self
RW Harden
Bell County 4-H

BOARD MEETING

1. Pledge of Allegiance

President Youngblood asked GM Westbrook to lead the meeting in the pledges to the flags of the United States and Texas, and he did so.

2. Invocation

President Youngblood asked GM Westbrook to offer an invocation, and he did so.

3. Call to Order and establish quorum

The meeting was called to order and a quorum established at 5:32 p.m. by Board President, Sidney Youngblood.

4. Public Hearing on Rules: Rule 7.4 Application Requirements for All Permits, Rule 7.7 Permits issued by the District

President Sidney Youngblood opened the public hearing at 5:33. GM Westbrook stated the proposed *Rules had been discussed several times previously, at both Rules Committee Meetings and the August Board Meeting, and had been available to the public.* He also stated the hearings had been

properly noticed and posted as well. President Sidney Youngblood proceeded to invite public input or comment on the proposed Rules. GM Westbrook noted that written comment had been received from 1 person, Mr. Dan Fischer concerning Rule 7.4, and he summarized that comment. President Youngblood invited further comment. No further comment was received. The Public Hearing was closed at 5:36 pm.

5. Public Comment

President Youngblood opened this item and stated that the Board would hear public comment from all parties that have signed up to speak. No public comment was heard.

6. Consider Rule 7.4 Application Requirements for All Permits, Rule 7.7 Permits issued by the District

After discussion by the board a motion was made by Director Nathan Ausley to accept these rules as presented, noticed, and posted. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

7. Minutes of June 6, 2017 Board Meeting

President Youngblood noted the meeting minutes were emailed to each Director. After discussion by the Board, a motion was made by Director Tommy Tietjen to approve the meeting minutes. The motion was 2nd by Director Lee Alford. The motion passed unanimously.

8. Presentation from Texas A&M Agrilife Texas 4-H Water Ambassadors Program

Mr. David Smith of Texas A&M AgriLife reported on this year's program. There were 16 participants in the program for 2017, including 10 young men and 6 young women. A presentation was given by Kolby Dague, participant in the Texas A&M Agrilife Texas 4-H2O Water Ambassadors Program. Mr. Smith and Mr. Dague then presented the Board with a plaque commemorating the District's contributions to the program.

9. Asset Retirement

GM Gary Westbrook notified the Board of the retirement of a printer the District had used for 5 years. He then asked the Board for advisement on the retirement of office furniture that will no longer be utilized in the GM's office. After discussion by the board, GM Gary Westbrook was advised to offer these items to Milano ISD, and if they did not need them then to offer them to one of our local Water Utilities.

10. Request for amendments to Groundwater Conservation Grant Applications, awards, and contracts with the District

No items presented for discussion on this item and no action taken.

11. Advisory Committee Report

A. Board Member Dashboard

President Sidney Youngblood asked GM Gary Westbrook if the dashboard was up to date on the website. GM Gary Westbrook stated that it was. President Youngblood asked that the task list be tied into a calendar instead of having to thumb through each task.

B. Board Policies

GM Gary Westbrook gave a summary of recent work on updating the Board Policies and stated that the Advisory Committee was on target for bringing amendments to the Board Policies to the Board in October for approval.

Megan advised the board that this will be at the District Offices and that we have good response so far.

D. Water Wise 2017 Report

The Water Wise 2017 Report booklet was given to each Director and drawings made by participants were shared. Megan summarized the report.

16. Joint Planning process and Desired Future Conditions (DFC's), groundwater resources in the District, and future process for evaluating District DFC's for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA8)

GM Gary Westbrook reported that there were no changes to GMA8 and that the next scheduled meeting for GMA 12 will be on September 20, 2017.

17. Receive report from District Manager on recent District activities and take appropriate actions.

A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted

No permit received that required hearings.

B. Well Drilling activities: registrations, applications, completions, plugging, inspections

10 Wells registered, 6 new well applications, 8 Completed Wells, 0 wells plugged, 5 well inspections

C. Recent and future District presentations and activities

1. Texas Alliance of Groundwater Districts (TAGD) of August 29-31, 2017

GM Gary Westbrook stated that he, Director Tucker, Bobby Bazan and Megan attended this conference. Gary stated that he and Bobby had both participated on panels at this summit. Director Tucker reported he experienced quite a bit of respect for our District from all who attended.

2. Update on Legislation of 85th Legislature, 1st Special Session

GM Westbrook stated that no changes were made pertaining to groundwater.

18. Bills received, current financial status, Investment Officer Report.

After discussion, a motion was made by Director Nathan Ausley to pay the list of bills. The motion was 2nd by Director Durwood Tucker. The motion carried unanimously.

19. Annual Investment Officer

This item was listed in error, no discussion and no action taken.

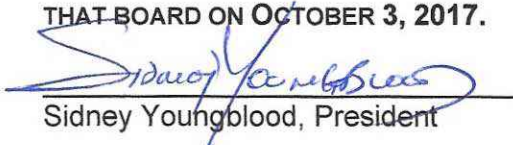
20. Dates, locations, and times of future meetings.

President Youngblood stated the next regular Board Meeting would be October 3, 2017 at the District Office at 5:30

21. Adjourn Board Meeting

The meeting was adjourned at 6:27 pm

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 5, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 3, 2017.


Sidney Youngblood, President

Attest:



Tommy Tietjen, Secretary/Treasurer

Date 10/3/17