

# POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT

POSGCD District Offices  
310 East Avenue C  
Milano, TX 76556  
November 7, 2017 – 5:30 p.m.

## Minutes of Board Meeting

### Directors Present

Steven Wise  
Robert Ware  
Durwood Tucker  
Bob Wilson  
Lee Alford  
Nathan Ausley  
Tommy Tietjen

### Staff Present

Elaine Gerren

### Others Present

Pat Reilly  
Ross Cummings  
Dan Fisher

### Entity

Blue Water Systems  
Blue Water Systems  
Self

### Directors Absent

Jay Wilder  
Kerry Starnes  
Sidney Youngblood

## BOARD MEETING

### 1. **Pledge of Allegiance**

Board Vice-President Steven Wise lead the meeting in the pledges to the flags of the United States and Texas..

### 2. **Invocation**

Board Vice-President Steven Wise gave the invocation.

### 3. **Call to Order and establish quorum**

The meeting was called to order and a quorum established at 5:32 p.m. by Board Vice-President, Steven Wise.

### 4. **Public Comment**

The following Public Hearings were opened at 5:33 p.m.

- a. Public Hearing on District 2018 Budget
- b. Public Hearing on District Production Fees
- c. Public Hearing on District Transport Fees
- d. Public Hearing on District Fee Schedule

No action was taken and the Hearings were continued to Thursday, November 9, 2017 at 5:30 p.m.

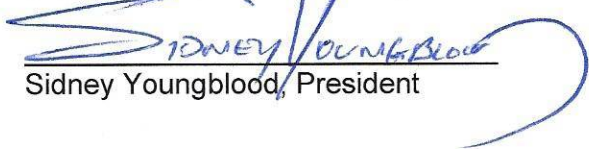
### 5. **Dates, locations, and times of future meetings.**

Vice-President Steven Wise stated the next regular Board Meeting & Hearings would be November 9, 2017 at the District Office at 5:30


**6. Adjourn Board Meeting**

The meeting was adjourned at 5:38 pm

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 7, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON DECEMBER 5, 2017.

  
Sidney Youngblood, President

**Attest:**

  
Tommy Tietjen, Secretary/Treasurer

Date 12/4/2017