

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Rules Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
April 3, 2018 – 3:30 p.m.

MINUTES

Directors Present

Chris Whittaker
Sidney Youngblood
Robert Ware
Tommy Tietjen

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren

Directors Absent

Others Present

Pat Reilly, Blue Water/Vista Ridge
Shan Rutherford, Paul Terrill Firm
Curtis Chubb, Self
Blair Parker, SAWS
Mike Rubina, R.W. Harden
Mike Kornegay, Landowner
Calvin Whitely, Landowner
Becky Goetsch, POSGCD

1. Pledge of Allegiance

Committee Chair, Robert Ware led the group in the pledge of Allegiance to both the American and Texas Flags

2. Invocation

GM Gary Westbrook gave the invocation.

3. Call to order

The meeting was called to order at 3:35 pm

Public Comment was heard from Mike Conner stating that he felt the rules were inadequate. He provided a handout on the proposed changes that he felt needed to be made to Rules 16.7, 16.4 & 16.6 with a minimum fare share to be based on land ownership.

4. Comprehensive overview of possible amendments to District Rules

GM Gary Westbrook presented an overview of the possible rule amendments. Discussion was held by the Board on each proposed change. The Committee directed the GM to record the changes where consensus was reached and return that document to the committee for further consideration. No action was taken.

A slideshow was presented by Mr. Curtis Chubb on his proposed rule changes.

5. Adjourn

Chairman Robert Ware adjourned the meeting at 4:59 pm.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 3, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2018.

Robert Ware, Director

Attest:

Gary Westbrook, General Manager

Date _____