

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Rules Committee**  
**POSGCD District Offices**  
**310 East Avenue C**  
**Milano, TX 76556**  
**April 1, 2019 – 1:00 p.m.**

**MINUTES**

**Directors Present**

Becky Goetsch  
Sidney Youngblood  
Chris Whittaker  
Tommy Tietjen

**Directors Absent**

None

**Staff Present**

Gary Westbrook  
Doug Box  
Bobby Bazan

**Others Present**

Barbara Boulware  
Dan Fisher  
Gabbo Goetsch  
Liz Ferry  
Shan Rutherford  
Pat Reilly

**Entity**

The Knight Law Firm  
Land Owner  
Land Owner  
Harden and Assoc.  
Terrill and Waldrip  
Blue Water Systems

**1. Pledge of Allegiance**

Committee Chair Becky Goetsch led the Pledge of Allegiance

**2. Invocation**

Committee Chair Goetsch asked General Manager Gary Westbrook to give the invocation. He did so.

**3. Call to order**

Committee Chair Goetsch called the meeting to order at 1:02 p.m.

**4. Comprehensive overview of possible amendments to District Rules**


Committee Chair Goetsch asked GM Westbrook to lead the overview of recommended amendments to the Rules. Mr. Westbrook introduced the document which had been distributed noting that it represented the work as approved by the Rules Committee at its meeting of April 3, 2018. He then led discussion on each of the recommended amendments. During this effort, the public in attendance was included and encouraged to participate with questions and comments. GM Westbrook then introduced Water

Resource Management Specialist Bobby Bazan to provide discussion and comparison of section 12 of the Rules to the current rules of the Texas Department of Licensing and Regulations (TDLR), with respect to drilling and completion of water wells. Mr. Westbrook noted the District staff would like to see some of these Rules amended to be more consistent with the rules of TDLR. It was agreed that possible amendments be returned to the committee in the near future for consideration. Mr. Westbrook then resumed discussion of the recommended amendments. Following discussion of each of the recommended amendments, no recommendations were made and no action was taken. Mr. Westbrook then noted several additional topics which might be addressed in future Rules discussions, and that Chair Goetsch had recommended the committee meet for a workshop in the near future to discuss the history and intent of the Rules. This meeting would be to share ideas without making any formal decisions or making any recommendations on amendments to the Rules to the Board. After that meeting, the committee could then come together in a posted meeting to discuss beneficial ideas and recommendations. All on the committee agreed this would be helpful.


**5. Adjourn**

The meeting adjourned at 3:10 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 1, 2019 WERE APPROVED AND ADOPTED BY THAT BOARD ON JUNE 6, 2019.

  
Becky Goetsch, Chair

Attest:

  
Gary Westbrook, General Manager

Date 6/6/2019