

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
April 27, 2020 – 7:00 p.m.

MINUTES

Directors Present

Sidney Youngblood- in person
Lee Alford- in person
Becky Goetsch- via online
Tommy Tietjen- via online
Steven Wise- via online
Bob Wilson- via online
Dana McClaren- online
Jay Wilder- via online

Directors Absent

Ed Savage
Chris Whittaker

Staff Present

Gary Westbrook- in person
Doug Box- via online

Others Present

Barbara Boulware-Wells
Amy Jurica Hinnant- via online
Blaire Parker- via online

Entity

The Knight Law Firm, LLP- via online
Landowner
SAWS

Board Meeting

1. Pledge of Allegiance

Gary Westbrook led the pledges to the flags of the United States and Texas.

2. Invocation

Sidney Youngblood gave the invocation.

3. Call to Order and establish quorum

The board meeting was called to order at 7:04 p.m. by President Sidney Youngblood. He proceeded to call the role of the Board and he declared a quorum had been established, with eight directors verified by general counsel and staff to be in attendance either in person or online.

4. Public Comment

President Sidney Youngblood verified with GM Westbrook no individuals had requested to speak under public comment.

5. Award 2020 Groundwater Conservation Grants

Directors McClaren and Wilson stated they would abstain from discussion and voting on this item as both serve as board members on entities which had filed applications with the District this year. Director Lee Alford, Chair of the Grant Committee, read the Grant Committee’s recommendations for award of grants for 2020. The recommendation is to award the top five scoring applications the full amount requested by each, which totaled \$869,286, and award the sixth place application the balance remaining of \$130,714. He explained this would bring the total of awards to the budgeted amount of \$1,000,000. Following is the summary of this recommendation:

| <u>Applicant</u> | <u>Amount</u> | <u>Summary of Use</u> |
|----------------------------|------------------|---|
| Marlow WSC | \$75,341 | Replace Obsolete Water Lines |
| City of Rockdale | \$200,000 | Replace Obsolete Water Lines |
| Milano WSC | \$64,500 | Replace Obsolete Water Meters |
| Clara Hills C.A. | \$213,575 | Replace Obsolete Water Lines and Hydrants |
| Burleson Co. MUD #1 | \$315,870 | Replace Obsolete Water Lines |
| <u>Southwest Milam WSC</u> | <u>\$130,714</u> | Replace Obsolete Water Lines |
| Total | \$1,000,000 | |

After brief discussion, Chairman Alford moved to approve the recommendation of the Grant Committee. Director Steven Wise seconded the motion. The motion passed unanimously.

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

President Sidney Youngblood noted the next scheduled regular meeting will be on May 12 at the District Office at 5:30 pm.

7. Adjourn Board Meeting

The meeting was adjourned at 7:15 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 27, 2020 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 12, 2020.

Sidney Youngblood, President

Attest:

DRAFT