

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
July 16, 2020 – 5:30 p.m.**

MINUTES

Directors Present

Sidney Youngblood- in person
Lee Alford- in person
Becky Goetsch- via online
Steven Wise- via online
Dana McClaren- via online
Ed Savage – via online
Chris Whittaker – via online
Jay Wilder- via telephone
Bob Wilson – via telephone
Tommy Tietjen – Via online

Directors Absent

Staff Present

Gary Westbrook- in person
Doug Box- in person
Bobby Bazan – via online

Others Present

Barbara Boulware-Wells- via online
Charlotte Morgan - via online
Ross Cummings-via online
Shan Rutherford-via online
Jaclyn Robertson-via online
Judith McGeary-via online
Amy Hinnant-via online
Blair Parker-via online
Linda Curtis

Entity

The Knight Law Firm, LLP
Self
Blue Water
Terrell Law Firm
Texas A&M Agrilife
Milam County Landowner
Burlison County Landowner
SAWS
League of Independent Voters

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 5:36 p.m. by President Sidney Youngblood. He proceeded to call the roll of the Board and he declared a quorum had been established, with 10 directors verified by general counsel and staff to be in attendance either in person, by telephone or online.

4. Public Comment

President Youngblood invited public comment.

Linda Curtis of the League of Independent Voters submitted written comments on agenda item 5.a. and read them into the record. She then offered comment on agenda item 5.b. saying the Board should take no action which could be considered as taking away free speech.

President Youngblood invited additional public comment. None was offered.

5. Executive Session- The Board will convene into Executive Session pursuant to Section 551.071, Texas Government Code and 1.05 Texas Disciplinary Code to consult with Legal Counsel on the following:

- a. Consider enforcement actions due to violation of District Rules in waste of groundwater**
- b. Consider Board review of public comments/published statements relative to Board or staff members.**

No action will be taken in Executive Session.

President Youngblood took the Board into Executive Session pursuant to Section 551.071, Texas Government Code and 1.05 Texas Disciplinary Code to consult with Legal Counsel on this agenda Item at 5:42 pm.

6. Reconvene into Open Session- The Board will reconvene into Open Session to take any action deemed necessary and desired, if any, concerning matters discussed in Executive Session:

- a. Consider enforcement actions due to violation of District Rules in waste of groundwater**
- b. Consider Board review of public comments/published statements relative to Board or staff members**

President Youngblood reconvened the Board from Executive Session into open session at 7:13 pm and noted that no action had been taken by the Board in Executive Session. He asked if any Board Member had any discussion or action to offer on agenda item 6.a. Director Whittaker moved to issue three letters which had been discussed in Executive Session with discretion to the General Manager and General Counsel to make modifications as needed, with those letters being one to TCEQ, one to Blue Water/Vista Ridge, and one to SAWS. Director Tietjen seconded the motion. President Youngblood asked if there was any discussion on the motion. None was offered. President Youngblood called for a roll call vote, with all 10 directors responding in the affirmative. The motion passed undnimosly.

President Youngblood asked if any Board Member had any discussion or action to offer on agenda item 6.b. Director Wilder moved to send out letters as reviewed during Executive Session to both the Milam County Judge and the Bureson County Judge. Director Whittaker seconded the motion. President Youngblood asked if there was any discussion on the motion. None was offered. President Youngblood called for a roll call vote, with all 10 directors responding in the affirmative. The motion passed undnimosly.

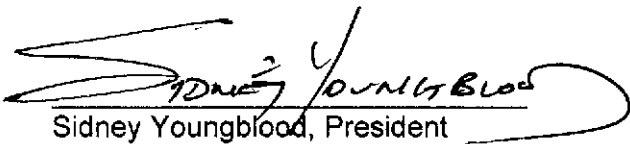
7. Dates, locations, and times of future meetings

President Youngblood noted the next regular meeting of the Board to be August 11, 2020 at 5:30 pm.

8. Adjourn Board Meeting

President Youngblood adjourned the meeting at 7:19 pm.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 16, 2020 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 11, 2020.


Sidney Youngblood, President

Attest:


~~Tommy Tietjen, Secretary/Treasurer~~

Gary Westbrook, Asst. Secretary

Date 8-11-20