

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
October 18, 2021 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

Sidney Youngblood
Steven Wise
Tommy Tietjen
Becky Goetsch
Ward Roddam
Jay Wilder
Dana McClaren
Ed Savage

Board Members Absent

Bob Wilson
Lee Alford

POSGCD Staff Present

Gary Westbrook
Elaine Gerren
Doug Box
Bobby Bazan – via online

POSGCD Consultants

Barbra Boulware-Wells
Steve Young- via online

Public Attendance (via online unless otherwise noted)

Blaire Parker	SAWS
Phillip Brinson	Bad PR Ranch
Ross Cummings	Blue Water
Stefan Schuster	EPCOR
Shan Rutherford	Terrill & Waldrop
Jaclyn Robertson	TAMU
Amy Jurica Hinnant	Land Owner
817-988-8220	
956-735-1782	

Board Meeting

1. Pledge of Allegiance

Director Ward Roddam led the Pledge of Allegiance to the flags of the United States and Texas.

2. Invocation

President Sidney Youngblood gave the invocation.

3. Call to Order and establish quorum

The Board meeting was called to order at 5:33 p.m. by President Sidney Youngblood. He declared a quorum had been established, with 8 directors verified by general counsel and staff to be in attendance in person.

4. Public Comment

President Youngblood asked GM Gary Westbrook if anyone had requested to speak under this agenda item. GM Westbrook stated that no one filed a request to speak.

5. Executive Session

Closed session in accordance with Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a) Receive advice concerning the District's Rules concerning reporting requirements and possible violations.
- b) Receive advice concerning the District's Fees and Budget

President Youngblood convened the Board into Executive Session in accordance with Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct at 5:35 pm.

6. Reconvene –

Reconvene into regular open session and consider action, if any, on item discussed in executive session.

The Board reconvened into regular session at 7:45 p.m. President Youngblood stated no action had been taken while in Executive Session.

A motion was made by Director Jay Wiler to proceed with recommendations received in Executive Session. The motion was 2nd by Director Ed Savage. The motion passed unanimously.

7. Dates, locations, and times of future meetings

President Youngblood stated the next regularly scheduled meeting would be November 9, 2021 at 5:30 at the District Office.

8. Adjourn Board Meeting

Director Ward Roddam moved to adjourn the meeting. The meeting was

adjourned at 7:46 pm

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 18, 2021, WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 9, 2021.

Sidney Youngblood, President

Attest:

Gary Westbrook, Assistant Board Secretary
Date _____

DRAFT