

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
September 14, 2021 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Sidney Youngblood – in person
Steven Wise – in person
Ed Savage – in person
Tommy Tietjen – Via Telephone
Becky Goetsch – in person
Bob Wilson – in person
Ward Roddam – in person
Lee Alford – in person
Jay Wilder – In person
Dana McClaren – In person

Board Members Absent

None

POSGCD Staff Present

Gary Westbrook- in person
Bobby Bazan – in person
Elaine Gerren – in person
Doug Box – in person
Craig Andrews – via online
Jordan Aldridge – via online

POSGCD Consultants Present

Steve Young- in person Intera
Barbara Boulware-Wells- online The Knight Law Firm

Public Attendance (via online unless otherwise noted)

Paul Terrill Terrell & Waldrop/Blue Water
Ross Cummings Blue Water
James Bene R.W. Harden & Associates
Roger Nevola -in person ALCOA
Alan Gardenhire- in person HHE

Jl

15128181979

15125600341

15124613179

18179888220

12108639280

19795673421

19567351782

19794500050

Steve Box- online	Environmental Stewardship
Liz Ferry	RW Harden
Amy Jurica Hinnant	Landowner
Blaire Parker	SAWS
Paul Brandenburg	
Visitor	
Ellen Berky	RW Harden
Stefan Schuster	EPCOR
Linda Curtis	LIV
Stanley Mitchell	
Curtis	
Travis Brown	
Jeffrey Zgabay- in person	City of Caldwell
Jaclyn Robertson- in person	TWRI

Board Meeting

1.) Call to Order and establish quorum

The Board meeting was called to order at 8:12 p.m. by President Sidney Youngblood. He declared a quorum had been established, with 9 directors verified by general counsel and staff to be in attendance in person, and 1 director in attendance via telephone.

2.) Public Comment

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

3.) Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

- a) Minutes of August 10, 2021 Public Hearings
- b) Minutes of August 10, 2021 Board Meeting
- c) Bills received, current financial status, Investment Officer Report.
- d) Review of Recent Education Efforts and Activities
- e) Receive report from General Manager on recent District activities and take appropriate actions.
 1. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted
 2. Well Drilling activities: registrations, applications, completions, plugging, inspections
 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 4. Recent and future District presentations and activities
 - a. Texas Alliance of Groundwater Districts (TAGD) Groundwater Summit of Aug. 30-Sep. 1
 - b. Milam and Burleson Counties Groundwater Summit August 12, 2021

After brief discussion by the Board a motion was made by Director Steven Wise to approve the consent Agenda. The motion was 2nd by Director Ward Roddam. The motion passed 9 to 0 with Director Tietjen abstaining from vote.

4.) Regular Agenda

a) 2020 District Audit

After brief discussion by the Board a motion was made by Director Wise to approve the 2020 audit. The motion was 2nd by Director Bob Wilson. The motion passed 9 to 0 with Director Tietjen abstaining from vote.

- b) Consideration/Ratification of application, award, and request for extension of time for return of contract for Groundwater Conservation Grants
1. Clay WSC
 2. Cade Lakes WSC

General Manager Gary Westbrook stated that PGMS is the operator for both systems. Their manager was hospitalized after signing the contracts. PGMS did not return the contracts until after he was out of the hospital. PGMS requests the contracts to be considered timely filed due to the circumstances.

After discussion, Director Jay Wilder made a motion to ratify the contracts. The motion was 2nd by Director Steven Wise. The motion passed 9 to 0 with Director Tietjen abstaining from vote.

- c) Consideration by the District of modification of award of the Groundwater Conservation Grant for Cade Lakes WSC for installation of new pump and equipment necessary to extend the depth of the pump.

GM Westbrook stated that Cade Lakes is asking to modify the scope of work and award of their grant to include installation of a new pump and equipment to extend the depth of the pump. He stated that they are not asking for a change in the amount of award. A motion was made by Director Becky Goetsch to approve the request. The motion was 2nd by director Jay Wilder. The motion passed 9 to 0 with Director Tietjen abstaining from vote.

- d) Update on joint planning process and Desired Future Conditions (DFCs), groundwater resources in the District and future process for evaluating District DFCs for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)

President Youngblood moved to agenda item 5.

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) Desired Future Conditions (DFCs) and interplay with District's Rules.
- 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 8:20 pm.

6. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.

The Board reconvened into regular session at 9:06 p.m. President Youngblood stated no action had been taken while in Executive Session.

There was no discussion and no action was taken on this item.

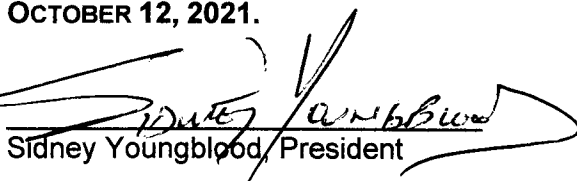
7. **Dates, locations, and times of future meetings**

President Youngblood stated the next regularly scheduled meeting would be October 12, 2021 at 5:30 at the District Office.

8. **Adjourn Board Meeting**

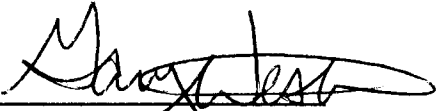
Director Alford moved to adjourn the meeting. The meeting was adjourned at 9:06 pm

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 14, 2021, WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 12, 2021.


Sidney Youngblood, President

10/12/2021

Attest:



Gary Westbrook, Assistant Board Secretary

Date 10-12-21