

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT  
DFC Committee  
POSGCD District Offices  
310 East Avenue C  
Milano, TX 76556  
May 9, 2023 – 4:00 p.m.**

**Minutes**

**Committee Members Present**

Steven Wise  
Becky Goetsch  
Ward Roddam

**Committee Members Absent**

Ed Savage

**Staff Present**

Gary Westbrook  
Michael Redman  
Doug Box  
Courtney Gentry  
Kelli Timmerman

**Others Present**

Barbara Boulware-Wells	The Knight Law Firm
Dr. Steve Young	Intera
Jaclyn Wise	TWRI
Stefan Schuster	EPCOR

**Others Present Online**

Andy Wier	SAWDF
James Bené	RW Harden
Elvis Hernandez	
Casey Cooper	
512-796-1580	

**1. Invocation**

Committee Chair Steven Wise gave the invocation.

**2. Pledges to the flags of the United States and Texas**

Committee Chair Wise led the pledges to the flags of the United States and Texas.

**3. Call to order**

Committee Chair Wise called the DFC Committee Meeting to order at 4:21 p.m. He noted an error on the posted agenda with a date of May 9, 2022 instead of 2023.

**4. Public Comment**

Committee Chair Wise asked for public comment. No comments were offered by anyone attending in person or via online.

**5. Approve Minutes from November 15, 2022 DFC Committee Meeting**

Committee Chair Wise asked for a motion to approve the DFC Committee Meeting Minutes from November 15, 2022. Committee Member Ward Roddam moved to approve the November 15, 2022 DFC Committee Meeting Minutes as presented and was seconded by Committee Member Becky Goetsch. Approval of the November 15, 2022 DFC Committee Meeting Minutes was unanimous of all present.

**6. Discussion of Preliminary Framework and processes for Five-Year Review of permits**

General Manager Gary Westbrook requested to open agenda items 6 and 7 simultaneously for convenience of discussion of topics. Committee Chair Wise approved. GM Westbrook reviewed slides 1-26 of a presentation entitled “Desired Future Conditions Committee Update: Discussion of the Five-Year Renewal.” GM Westbrook and Dr. Steve Young of Intera answered questions from the Committee Members.

**7. Review Fair Share of groundwater resources and Options for Implementation**

This item was discussed in agenda item 6 above.

**8. POSGCD Operational Model Update**

Dr. Young, reviewed slides 27-30 of the presentation with an update on work to date.

GM Westbrook asked for any additional direction on work or tasks to be added to items discussed and covered in the meeting. Committee Chair Wise stated he was pleased with progress on the items discussed to date. Directors Roddam and Goetsch agreed. The committee did not have any tasks to add at this time.

**9. Adjourn**

The DFC Committee Meeting adjourned at 5:10 p.m.

**THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 9<sup>TH</sup>, 2023 WERE APPROVED AND ADOPTED BY THAT BOARD ON \_\_\_\_\_, 2023.**

**Attest:**

\_\_\_\_\_  
Steven Wise, Chair  
Date \_\_\_\_\_

\_\_\_\_\_  
Gary Westbrook, General Manager