

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Rules Committee Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
January 10, 2023 – 4:00 p.m.
Minutes**

**A video recording of this meeting is available at
<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/>**

Directors Present

Becky Goetsch
Tommy Tietjen
John Redington
Kit Worley

Directors Absent

None

Staff Present

Gary Westbrook
Michael Redman
Courtney Gentry
Doug Box

Others Present

Andy Wier	SAWDF
Stefan Schuster	EPCOR
Jaclyn Wise	TWRI/AgriLife
Shan Rutherford	Terrill & Waldrop
Steve Young	Intera
Barbara Boulware- Wells	The Knight Firm

Others Present Online

James Bené	R.W. Harden
Bobby Bazan	
(512) 771-7171	

MINUTES

1. Pledge of Allegiance

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

2. Invocation

General Manager Gary Westbrook gave the invocation.

3. Call to order

Committee Chair Goetsch called the meeting to order at 4:05 p.m.

4. **Approve Minutes of February 1, 2021 and December 15, 2021 Rules Committee Meetings**
Committee Chair Goetsch asked for a motion to approve the Minutes of February 1, 2021 and December 15, 2021. Committee Member Tommy Tietjen moved to approve the Minutes and was seconded by Committee Member Kit Worley.

5. **Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definition of Terms, Section 4.1 Required Spacing, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirements for All Permits, Section 7.7 Permits Issued by the District, Section 7.12 Drilling Permits, Section 7.15 Operating Permits, Section 8.5 Exempt Wells and Discharges Under State Permits, Section 12 Well Location and Completion, Section 13.1 Waste, Section 16.4 Actions Based on Monitoring Results, Section 16.5 Reductions Required by Regulatory Action, New Section 16.5 Five Year Reviews, Section 16.6 Adjusting Maximum Production Permitted, Section 16.7 Permit Limitations and Reductions**

GM Westbrook, with assistance from Steve Young, with Intera and Michael Redman, POSGCD Compliance Specialist, reviewed a handout entitled Suggested Rule Modifications. The committee members discussed the draft rules noting several desired changes to the draft. Chair Goetsch stated she would like to see the changes which were discussed inserted into the draft language and returned to the committee for further discussion prior to recommending the draft changes to the Board for consideration at a public hearing. All committee members agreed that an update would be provided to the Board but there would be no recommendations to proceed at this time. GM Westbrook stated that staff and consultants would incorporate the draft changes into the document and return to the committee.

6. **Adjourn**

The meeting was adjourned at 5:19 p.m.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 10, 2023 WERE APPROVED AND ADOPTED BY THAT BOARD ON October 10, 2023.


Becky Goetsch, Chair

Attest: 
Gary Westbrook, General Manager

Date 10/10/23