**Committee Members Present**

Ed Savage

Becky Goetsch

Ward Roddam

Kit Worley

**Committee Members Absent**

None

**Staff Present**

Gary Westbrook

Michael Redman

Doug Box

Courtney Gentry

Kelli Timmerman

**Others Present**

Dr. Steve Young Intera

Jaclyn Wise TWRI

Andy Wier SAWDF

**Others Present Online**

Blaire Parker SAWS

Steven Siebert

1. **Invocation**

General Manager Gary Westbrook gave the invocation.

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

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

1. **Call to order**

Committee Chair Ed Savage called the DFC Committee Meeting to order at 4:33 p.m.

1. **Public Comment**

Committee Chair Savage asked for public comment. Andy Wier, SAWDF, made comment regarding water being exported from the District and the concern from citizens of Milam and Burleson Counties. He stated that in the past DFC cycle, SAWDF did an economic impact study and he would like the DFC Committee to recommend to the Board that a socioeconomic impact study be done and used to make decisions regarding DFCs for GMA 12.

1. **Approve Minutes from May 9, 2023 DFC Committee Meeting**

Committee Member Goetsch moved to approve the DFC Committee Meeting minutes from May 9, 2023 and was seconded by Committee Member Kit Worley. Approval of the May 9, 2023 DFC Committee Meeting minutes was unanimous of all present.

1. **Review Methodology to be used in joint planning regarding factors to be considered in adoption of Desired Future Conditions under Section 36.108, Texas Water Code, and recommendations to the Board**

GM Westbrook noted that there are 9 factors to be considered in adoption of DFCs by the GMAs. At the last GMA 12 meeting, it was decided that planning would start with current DFCs and then apply considerations of the 9 factors to evaluate DFCs, instead of going back to rebuilding pumping files, etc. This allows time saved and opportunities to focus on current DFCs. He stated it was important for all GMA 12 Districts to come back at next GMA 12 meeting and discuss what individual factors might mean in order to allow a consistent methodology across the entire GMA that all Districts will agree upon. GMA 12 Member are tackling the first 3 factors of the 9 factors; aquifer uses and conditions, hydrological conditions, water supply needs and management strategies. GM Westbrook overviewed a presentation entitled Discussion Regarding GMA 12 Process for Appropriate Consideration of Nine Factors from Section 36.108, TWC During the Development of DFCs.

After discussion, Committee Member Worley moved to present this recommendation to the Board from the DFC Committee. He was seconded by Committee Member Ward Roddam. The motion passed unanimously of all present.

1. **Adjourn**

Committee Chair Savage adjourned the DFC Committee Meeting at 5:03 p.m.

**The above minutes of the DFC Committee of the Post Oak Savannah Groundwater Conservation District held on October 10th, 2023 were approved and adopted by that board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.**

**Attest:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ed Savage, Chair Gary Westbrook, General Manager

Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_