**Post Oak Savannah Groundwater Conservation District**

**Rules Committee Meeting**

**POSGCD District Offices**

**310 East Avenue C**

**Milano, TX 76556**

**April 8, 2025 – 3:00 p.m.**

**Minutes**

**A video recording of this meeting is available at**

[**https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/**](https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/)

**Directors Present**

Becky Goetsch

Ed Savage

Lee Pelzel

John Redington

**Staff Present**

Gary Westbrook

Michael Redman

Courtney Gentry

Jaclyn Wise

**Others Present**

Alan Gardenhire SLR

David Riley Landowner

Samia Broadway Baker Botts LLP

Steve Young Intera

Kristen Fancher Fancher Legal, PLLC

**Others Present Online**

Cole Lempke

**MINUTES**

1. **Pledge of Allegiance**

Committee Member Ed Savage led the pledges to the flags of the United States and Texas.

1. **Invocation**

General Manager Gary Westbrook gave the invocation.

1. **Call to order**

Committee Chair Becky Goetsch called the meeting to order at 3:00 p.m.

1. **Public Comment**

Committee Chair Goetsch opened the floor for public comment.

David Riley, a landowner in Burleson County, made comment regarding Rule 7.10 and the difficulties this Rule may impose on landowners. The Committee Members thanked Mr. Riley for his comments.

1. **Approve Minutes of September 10, 2024 Rules Committee Meeting**

Committee Member Lee Pelzel moved to approve the September 10, 2024 Rules Committee Meeting minutes as presented and was seconded by Committee Member Savage. The motion passed unanimously of all present.

1. **Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definitions of Terms, Section 4.3 Monitoring Requirements, Section 5.3 Waivers and Variances, Section 5.5 Regulation of Production For Local Water Utilities, Section 7 .1 General Permit and Registration Provisions, Section 7.4 Application Requirement For All Permits, Section 7.6 Considerations For Granting Permits, Section 7.11 Well Registration, Section 7.12 Drilling Permits, Section 16.3 Monitoring of Groundwater, Section 16.4 Actions Based on Monitoring Results, Section 16.5 Five (5) Year Reviews, Section 16.8 Permit Limitations and Reductions, Section 16.9 Exceptions, and Section 18 Requests For Verification of Water Availability Studies For Subdivisions**

Michael Redman, POSGCD Regulatory Compliance Specialist, provided a comprehensive overview of the proposed amendments to the Rules and answered questions from committee members.

1. **Review of possible amendments to District Management Plan, including but not limited to List Of Figures, Section 3.0, Section 4.0.2, Section 4.0.3, Section 4.0.4, Section 4.0.5, Section 5.0, Section 5.0.3, Section 5.0.4, Section 5.0.5, Section 5.0.6, Section 5.0.7, Section 5.0.7, Section 5.0.8, Section 6.0, Section 7.0.1, Section 7.0.3, Table 7-5, Section 8.0, Section 9.0, Section 10.0, Section 11.0, Section 12.0, New Section 13.0, Section 14.0, Section 15.0, Section 16.0, Section 21.1.1, Section 21.3.1, Section 21.3.3, Section 25.0**

Michael Redman provided a comprehensive overview of the proposed amendments to the District Management Plan and answered questions from committee members.

1. **Discussion of future agenda items**

GM Westbrook overviewed a list of items the Rules Committee has been actively working on and will continue to work on.

1. **Adjourn**

The meeting was adjourned at 4:06 p.m.

**The above minutes of the Rules Committee of the Post Oak Savannah Groundwater Conservation District held on April 8, 2025 were approved and adopted by that board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025.**

 **Attest:**

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

Becky Goetsch, Chair Gary Westbrook, General Manager

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