

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
July 14, 2026 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Jay Wilder
John Redington – online
Becky Goetsch
Lee Pelzel
Buster Evers
Ed Savage
Brian Wallis
Kit Worley
Jeffrey Zgabay

Board Members Absent

Robert Jekel

POSGCD Staff Present

Gary Westbrook
Michael Redman
Kelli Timmerman
Jaclyn Wise
Travis Wood
Gregory Perry
Jesse Corona
Jack Luckey
Craig Andrews

POSGCD Consultants Present

Kristen Fancher (online)	Fancher Legal
Steve Young	Intera

Public Attendance

Steve Thoreson	Laguna Water
Jim Totten	Wellspring
Scott Carlson	Met Water

Public Attendance via online

Andy Wier
Michael Miller
R Martin
Sheila Wiora
Stefan Schuster
Terry B
(512) 810-3584

Board Meeting

1. Pledge of Allegiance

Director Brian Wallis 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 and establish quorum

Board President Jay Wilder called the meeting to order at 5:34 p.m. Director Roby Jekel was absent and Director John Redington was present online.

4. Public Comment

No public comments were received.

5. 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 June 9, 2026, Board Meeting.
- b) Update on Aquifer Conservancy Program (ACP) enrollments.
- c) Water Well Monitoring Update: Number of wells and frequency of measurements.
- d) Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken.
- e) Bills received, current financial status, Investment Officer Report.
- f) Review of recent Education efforts and activities.
- g) Report of Protests of Applications filed with Railroad Commission of Texas.
- h) Texas Water Development Board Groundwater Science, Research, and Data Collection Grant
- i) Sale of property assigned to District to satisfy judgement for violation of Rules
- j) 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. Recent and future District presentations and activities:

a. 4-H Water Ambassadors GCD Education at District Office and ensuing Field Trip to Vista Ridge of June 22 & 29, 2026

b. Milam and Burleson Counties Groundwater Summit - August 6, 2026

c. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

Director Kit Worley requested clarification on Consent Agenda item 5.i. and GM Westbrook provided clarification. After brief discussion, Director Worley moved to approve the Consent Agenda as presented and was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

6. Regular Agenda

a) Report from General Manager and Staff on committee meetings dealing with Legislative Interim Charges

1. Texas Water Association

1. State Water Planning and Implementation

2. Groundwater Export and Large-Scale Production

3. Joint Planning DFC Management and Achievement, Production Caps and Sustainability

4. Data Centers

2. Texas Alliance of Groundwater Districts

1. Brackish Groundwater Production

2. Groundwater Management

3. Data Center Water Use

4. Joint Planning and DFC Achievement

5. District Liability and Curtailment

6. Data, Science and Funding

GM Westbrook gave an update on Legislative Interim Charges and committee meetings. He noted that the District's Staff are engaged in all these committees in both TAGD and TWA and that no decisions have been made by any of the committees. He said he will continue to update the Board at future meetings as work by these committees progresses. Director Worley asked if others in these committees were concerned about data centers and Mr. Westbrook stated the discussions at these committee meetings indicated that most of the attendees were concerned. No further action was taken on this item.

b) Report from Staff on Education in schools with materials from Tinker, LLC

Jaclyn Wise, POSGCD Education Coordinator, overviewed a presentation from Tinker, LLC and answered questions from the Board.

c) Update on Education efforts in conjunction with Texas Runs on Water

Ms. Wise gave an update and overviewed a presentation on the District's work with Texas Runs on Water. She noted an increase in social media and website engagement due to the efforts, and also noted an increase in enrollments in the District's Aquifer Conservancy Program during the first half of this year. She answered additional questions from the Board. No further action was taken on this item.

d) District Staffing and responsibilities

GM Westbrook provided an update on recent staffing changes and discussed possible adjustments of responsibilities and duties. He noted that Staff will continue to evaluate job descriptions and assignments and return to the Board with recommendations in August or September.

e) All matters pertaining to Desired Future Conditions (DFCs) for the Fourth Round of Joint Planning

1. Groundwater Management Area 12

2. Groundwater Management Area 8

President Wilder convened the Board into Executive Session to discuss these agenda items at 6:02 p.m.

President Wilder reconvened the Board back into Regular Session at 7:45 p.m. and noted that no action was taken during Executive Session.

7. Dates, locations, times, and agenda items of future meetings.

The next Board Meeting will be held on August 11th, 2026 at 5:30 p.m.

8. Adjourn Board Meeting.

The meeting was adjourned at 7:46 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 14, 2026 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2026

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date_____