

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH  
GROUNDWATER CONSERVATION DISTRICT APPROVING THE FILING OF AN  
APPLICATION FOR A GRANT FROM THE TEXAS WATER DEVELOPMENT  
BOARD FOR GROUNDWATER SCIENCE, RESEARCH, AND DATA COLLECTION**

**WHEREAS**, the Post Oak Savannah Groundwater Conservation District (the “District”) was created in Milam and Burleson Counties by an act of the 77<sup>th</sup> Regular Session of the Texas Legislature to accomplish the purposes of Section 59, Article XVI, Texas Constitution, and later codified as Chapter 8865, Special District Local Laws Code; and

**WHEREAS**, the District is a groundwater conservation district as defined by Texas Water Code § 36.001(1), and is authorized to accept grants under Texas Water Code § 36.158; and

**WHEREAS**, the Board of Directors (“Board”) finds that the continued development of *Best Available Science*, as defined in Texas Water Code § 36.0015, is most essential to accomplish the purposes of the District; and

**WHEREAS**, the Texas Water Development Board (“TWDB”), pursuant to Section 17.25 of SB 1, 89<sup>th</sup> Texas Legislature, has issued a notice for the purposes of receiving applications for grant funding for certain projects related to groundwater research, science, and data collection; and

**WHEREAS**, the Board has considered and determined the financial resources needed in order to continue to carry out the responsibilities of the District to provide for the most effective management of groundwater resources to the citizens of Milam and Burleson Counties and the State of Texas; and

**WHEREAS**, the Board has adopted an annual budget providing the financial resources and staff to accomplish these purposes; and

**WHEREAS**, the Board desires to task the staff and consultants of the District, under the direction of the District General Manager, with preparing, reviewing and taking any necessary actions with all documents and instruments necessary to complete the submission of an application to TWDB for groundwater science, research and data collection; and

**WHEREAS**, the Board authorizes the General Manager and Asst. General Manager to enter into any necessary negotiations with TWDB on behalf of the District in order to receive funding and to complete and fulfill all requirement and commitments of the District in this matter.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT, THAT:**

**Section 1. Findings.** The recitations hereinabove are found to be true and correct, are incorporated herein as findings of fact.

Applicant Information:           Post Oak Savannah Groundwater Conservation District  
310 E. Avenue C (Highway 79)  
Milano, TX 76556

Authorized Officials:           Gary Westbrook, General Manager           [gwestbrook@posgcd.org](mailto:gwestbrook@posgcd.org)  
Michael Redman, Asst. General Manager       [mredman@posgcd.org](mailto:mredman@posgcd.org)

Phone: (512) 455-9900

Designated Officials: Courtney Gentry, Grant Coordinator [admin@posgcd.org](mailto:admin@posgcd.org)  
Gregory Perry, Water Resources Manager [gperry@posgcd.org](mailto:gperry@posgcd.org)

Phone: (512) 455-9900

Eligibility: District is a groundwater conservation district under Texas Water Code § 36.001(1)

Amount Requested: \$300,000

Local Match: \$300,000 in cash and in kind services

Total Project: \$600,000

Statement: The District has adopted its Annual Budget for 2026 with sufficient funding to accomplish the District's part of the commitment with funding and staff. Any funds received will supplement and not replace funding from the District. Further, should the District be awarded grant funding from TWDB for this application, the District's Annual Budget for 2027 will reflect this same commitment.

Designated Representatives: Gary Westbrook, General Manager [gwestbrook@posgcd.org](mailto:gwestbrook@posgcd.org)

Michael Redman, Asst. General Manager [mredman@posgcd.org](mailto:mredman@posgcd.org)

Phone: (512) 455-9900

**Section 2. Filing of application.** The Board hereby approves filing the application with TWDB requesting grant funding for groundwater science, research and data collection. All actions by District staff and consultants under the direction of the General Manager are hereby authorized, confirmed, ratified and approved related to the filing of the application with TWDB as authorized herein.

**Section 3. Negotiations and Execution of Documents.** The Board hereby authorizes the General Manager and Asst. General Manager to enter into any necessary negotiations with TWDB on behalf of the District, in order to receive funding to complete and fulfill all requirements and commitments of the District related the TWDB grant process.

**Section 4. Authority of General Manager.** The General Manager is hereby authorized to (a) sign, execute, certify, verify, acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action, in the name and on behalf of the District or otherwise, as in the General Manager's judgment is advisable, prudent, appropriate and consistent with this Resolution to consummate the transaction contemplated by or otherwise to effect the purposes of the foregoing documents including the approval of changes to the wording and language of the attached documents as may be reasonably required; provided that this Resolution shall never be interpreted as creating, and the General Manager is not authorized to create any debt or liability of the District.

**Section 5. Further Procedures.** The appropriate officers, employees, agents and representatives of the District shall be and are hereby expressly authorized, empowered and directed, from time to time, to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the District all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the application.

**Section 6. Effective Date.** This Resolution shall be in force and effect from and after its passage on the date shown below.

ADOPTED AND PASSED this the 10th day of March, 2026.

**ATTEST:**

**POST OAK SAVANNAH GROUNDWATER  
CONSERVATION DISTRICT**

\_\_\_\_\_  
Becky Goetsch, Board Secretary

By \_\_\_\_\_  
Jay Wilder, President