

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearings
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
May 12, 2026 – 5:30 p.m.**

MINUTES

POSGCD Board Members Present

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

Board Members Absent

None

POSGCD Staff Present

Gary Westbrook
Michael Redman
Kelli Timmerman
Jeff Fisher
Travis Wood
Jaclyn Wise
Gregory Perry
Jesse Corona

POSGCD Consultants Present

Kristen Fancher	Fancher Legal
Steve Young	Intera

Public Attendance

Collin Brodgen	Knife River
Jeet Sadhwari	Knife River
Kathleen McGowan	Landowner
Jack Luckey	
Andy Wier	SAWDF
Mary Lou Loehr	Landowner

Shelly Stautz	Landowner
George Stautz	Landowner
Steve Thoreson	LWS
Jim Totten	Wellspring

Public Attendance via online

R Martin
Stefan Schuster

Board Meeting

1. Pledge of Allegiance

Director Ed Savage 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 5:30 p.m.

4. Public Comment

Andy Wier made comment on agenda item 8.b.

Mary Lou Loehr made comment on agenda item 4.

Kathleen McGowan made comment on agenda item 4.

5. Continuation of Public Hearing on application submitted on March 16, 2026, by Knife River Concrete, 272 Western Hills Rd., Rockdale, Texas 76567, to produce 35 gallons per minute, not to exceed 5.7 Acre Feet per year, from the Hooper Aquifer for Industrial Purposes on property at the same address.

Jeff Fisher overviewed a presentation entitled Knife River Corporation Permit Hearing. He answered questions from the Board. GM Westbrook clarified the permit application is not unreasonable or unfeasible.

Collin Brodgen and Jeet Sadhwari answered questions from the Board.

President Wilder closed the Public Hearing at 5:58 p.m.

6. Discussion and possible action on application submitted on March 16, 2026, by Knife River Concrete, 272 Western Hills Rd., Rockdale, Texas 76567, to produce 35 gallons per minute, not to exceed 5.7 Acre Feet per year, from the Hooper Aquifer for Industrial Purposes on property at the same address.

President Wilder convened the Board into Executive Session for discussion on agenda item 6 at 6:13 p.m.

President Wilder convened the Board back into Regular Session at 6:38 p.m. He noted that no decisions were made during Executive Session.

After discussion, Director Evers moved to approve the permit at a reduced amount of 2.85 acre feet with stipulations; mitigation for affected wells will be handled by Knife River and monthly production reporting will be required. He was seconded by Director Wallis. The motion passed unanimously of all present with Director Worley abstaining from discussion or voting on this agenda item.

7. 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 April 14, 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) 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. Groundwater Management Area 8 Meeting of March 31, 2026**
 - b. Groundwater Management Area 12 Meetings of April 2, 2026, April 16, 2026, and April 27, 2026**
 - c. Milam and Burleson Counties Groundwater Summit of August 6, 2026**
 - d. Texas Alliance of Groundwater Districts Quarterly Meeting of June 2-3, 2026**
 - e. Texas Water Association Summer Conference of June 17-19, 2026**
 - f. Texas Alliance of Groundwater Districts Groundwater Summit of September 1-3, 2026**

Item 7.g. was pulled out of the Consent Agenda and was covered during Executive Session.

Director Lee Pelzel moved to approve the Consent Agenda with item 7.g. removed and discussed during Executive Session. He was seconded by Director Buster Evers. The motion passed unanimously of all present.

8. Regular Agenda

a) Summer Internship for former Water Ambassador and Milam County resident Jack Luckey

GM Westbrook stated that the District would like to hire Jack Luckey, former 4-H Water Ambassador, for the summer. Jack gave a brief overview of his current activities and achievements and answered questions from the Board.

After discussion, Director Brian Wallis moved to welcome Jack to the District as a paid intern for the summer. He was seconded by Director Kit Worley. The motion passed unanimously of all present.

b) All matters pertaining to Desired Future Conditions for the Fourth Round of Joint Planning

a. Groundwater Management Area 12

b. Groundwater Management Area 8

c) Set Public Hearings for Proposed DFCs for GMA 12

d) Set Public Hearings for Proposed DFCs for GMA 8

President Wilder convened the Board into Executive Session for discussion on agenda items 8b, 8c and 8d at 6:41 p.m.

President Wilder reconvened the Board into Regular Session at 8:11 p.m. and noted that no decisions were made on these agenda items during Executive Session.

GM Westbrook noted that a Public Hearing for Proposed DFCs for GMA 12 will be held in August or September. A Public Hearing for Proposed DFCs for GMA 8 will be held in August.

e) Consider contract for electricity with Public Power Pool

Kelli Timmerman, POSGCD Office Manager, compared rates between providers in the area. The District could save approximately 30-40% using Public Power Pool for electrical services. Director Roby Jekel moved to approve entering into a contract with Public Power Pool for electricity and was seconded by Director Becky Goetsch. The motion passed unanimously of all present.

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

The next Board Meeting is scheduled for June 9th at 5:30 p.m.

10. Adjourn Board Meeting

The meeting was adjourned at 8:13 pm.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH
GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 12, 2026 WERE
APPROVED AND ADOPTED BY THAT BOARD ON _____, 2026

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date _____