POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
October 13, 2026 – 5:30 p.m.

MINUTES

POSGCD Board Members Present
Jay Wilder
Becky Goetsch
Lee Pelzel
Brian Wallis
Jeffrey Zgabay
Robert Jekel
Kit Worley
John Redington (online)

Board Members Absent
Buster Evers
Ed Savage

POSGCD Staff Present
Gary Westbrook
Michael Redman
Kelli Timmerman
Jaclyn Wise
Gregory Perry
Jesse Corona
Travis Wood (online)
Craig Andrews (online)

POSGCD Consultants Present

Kristen Fancher	Fancher Legal (online)

Public Attendance

Terry L. Blodgett	SLR
Alan Gardenhire	SLR
Jim Totten	Wellspring
Caprice Wright	

Public Attendance via online
Michael Miller

Casey Cooper
Stefan Schuster
Andy Weir
Jack Luckey

Board Meeting

1. Pledge of Allegiance

Director Kit Worley 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 noted that Directors Evers and Savage were absent, and Director John Redington was in attendance online. President Wilder called the meeting to order at 5:36 p.m.

4. Public Comment

Alan Gardenhire made comment on agenda item 6.k.1.

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 September 30, 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. Texas Water Association – October 6-9, 2026
b. TGWA Board Meeting – October 9-10, 2026
c. Watershed Stewards – October 20, 2026
d. Local Water Utilities Training – October 27, 2026
e. Lone Star GCD Symposium – October 29, 2026
f. Interlocal Agreement Training – November 5, 2026

g. GMA 12 Meeting – November 9, 2026
h. Clearwater GCD Water Symposium – November 12, 2026
i. Rainwater Harvesting 102 Class – November 18, 2026

Director Jeffrey Zgabay moved to approve the Consent Agenda as presented. He was seconded by Director Lee Pelze. The motion passed unanimously of all present.

6. Regular Agenda

a) Update from SLR

Terry Blodgett, SLR, provided an update on the status of permits that SLR holds with the District.

b) Update on Big Creek Forest Drive Investigation

AGM Michael Redman gave an update on this investigation.

c) Discussion and possible action for Marlow WSC 2025 grant amendment

This agenda item was tabled and will be discussed at the next Board Meeting.

d) Water Utility Grant Extensions

1. Marlow WSC – 2022 Grant

Director Zgabay moved to approve the Marlow WSC 2022 grant extension request. He was seconded by Director Brian Wallis. Director Roby Jekel abstained from voting on this agenda item. The motion passed unanimously.

2. City of Caldwell #1 – 2024 Grant

Director Worley moved to approve the City of Caldwell #1 2024 grant extension request. He was seconded by Director Jekel. Director Zgabay abstained from voting on this agenda item. The motion passed unanimously.

3. City of Rockdale – 2024 Grant

Director Zgabay moved to approve the City of Rockdale 2024 grant extension request and was seconded by Director Jekel. The motion passed unanimously.

4. Tunis WSC – 2024 Grant

Director Becky Goetsch moved to approve the Tunis WSC 2024 grant extension request and was seconded by Director Zgabay. The motion passed unanimously.

5. Cooks Point WSC – 2025 Grant

Director Jekel moved to approved the Cooks Point WSC 2025 grant extension request and was seconded by Director Zgabay. The motion passed unanimously of all present.

6. Southwest Milam WSC – 2025 Grant

Director Jekel moved to approved the Southwest Milam WSC 2025 grant extension request and was seconded by Director Lee Pelze. Director Worley

abstained from voting on this agenda item. The motion passed unanimously.

7. Marlow WSC – 2025 Grant

Director Worley moved to approved the Marlow WSC 2025 grant extension request and was seconded by Director Zgabay. Director Jekel abstained from voting on this agenda item. The motion passed unanimously.

8. City of Rockdale – 2025 Grant

Director Worley moved to approve the City of Rockdale 2025 grant extension request and was seconded by Director Goetsch. The motion passed unanimously.

9. Wilderness Sound – 2025 Grant

Director Goetsch moved to approve the Wilderness Sound 2025 grant extension request and was seconded by Director Zgabay. The motion passed unanimously.

e) First look at draft 2027 Budget

Director Jekel moved to approve the draft 2027 Budget. There was no second and the motion died. After discussion, Director Jekel moved to set a hearing for the budget and fees according to the draft budget as presented. He was seconded by Director Zgabay. The motion passed unanimously.

f) Discussion and possible action to approve filing of application for Bureau of Reclamation WaterSmart-Applied Science Grant.

GM Westbrook gave an overview of this grant. After discussion, Director Wallis moved to proceed with filing the application. He was seconded by Director Goetsch. The motion passed unanimously.

g) Discussion and possible action on purchase, sell, and trade of District vehicle

Director Zgabay moved to proceed with reviewing pricing, repair or trade options for a new vehicle. He was seconded by Director John Redington. The motion passed unanimously.

h) Discussion and possible action for Rainwater Harvesting reimbursements

Director Jekel moved to approve increasing the Rainwater Harvesting rebate amount from $5,000 to $7,500. He was seconded by Director Worley. The motion passed unanimously.

i) Discussion on GMA 12 Mitigation

President Wilder convened the Board into Executive Session at 6:27 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 6:57 p.m. and noted that no action was taken during Executive Session.

j) Discussion of personnel matters, including short and long-term organizational planning

President Wilder convened the Board into Executive Session at 6:27 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 6:57 p.m. and noted that no action was taken during Executive Session.

k) 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 at 6:27 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 6:57 p.m. and noted that no action was taken during Executive Session.

l) Pending litigation related to Blue Water 130 Project, L.P. v. Post Oak Savannah Groundwater Conservation District, el al., Cause No. 6:26-cv-00585, United States District Court, Western District Of Texas, Waco Division

President Wilder convened the Board into Executive Session at 6:27 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 6:57 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 is scheduled for November 10th at 5:30 p.m.

8. Adjourn Board Meeting

The meeting was adjourned at 6:58 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 13, 2026 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2026

_____
Jay Wilder, President

Attest:

_____ Date_____
Gary Westbrook, General Manager