

Post Oak Savannah Groundwater Conservation District



Grant Committee Meeting  
April 6, 2026 – 2:00 p.m.  
Post Oak Savannah GCD Offices  
310 East Ave. C  
Milano, Texas

Minutes

POSGCD Members Present: Jay Wilder, Lee Pelzel, Buster Evers, John Redington (via phone call)

Members absent: None

Others Present: Gary Westbrook, POSGCD GM, Courtney Gentry, POSGCD Grant Coordinator, Michael Redman, POSGCD Regulatory Compliance Specialist

1. Call to order

Chairman Wilder called the meeting to order at 2:03 p.m.

2. Consider, Discuss and Score 2026 Groundwater Conservation Grant Awards

The committee reviewed and discussed the intent of the Groundwater Conservation Grant program and the scoring system used. It was noted that the currently budgeted amount for 2026 awards is \$1,000,000, and that 12 applications were received totaling requests for \$2,266,988.

After discussion of all applications, a motion was made by Director Redington and seconded by Director Lee Pelzel to recommend to the Board the award of the following, which includes offering 100% of the requested amount for the same scope of work to be performed. After discussion, the motion passed unanimously.

| <u><i>Applicant</i></u> | <u><i>Amount</i></u> | <u><i>Summary of Use</i></u>                                |
|-------------------------|----------------------|-------------------------------------------------------------|
| Cade Lakes WSC          | \$176,620            | extending water lines, elimination of dead-end flush points |
| Centerline WSC          | \$252,750            | installation of new pipe and isolation valves               |
| Southwest Milam WSC     | \$14,500             | replacement of obsolete meters                              |
| Clay WSC                | \$253,000            | engineering analysis to reduce manganese                    |
| City of Somerville      | \$250,000            | replacement of obsolete meters                              |
| <b>Total</b>            | <b>\$946,870</b>     |                                                             |

3. Discussion on current Groundwater Conservation Grant Program and instructions to staff

The committee discussed the current program and application process. All agreed to recommend no changes at this time.

4. Adjourn

The meeting adjourned at 3:20 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE GRANT COMMITTEE OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 6, 2026 WERE APPROVED AND ADOPTED BY THAT COMMITTEE ON \_\_\_\_\_, 2026.

\_\_\_\_\_  
Jay Wilder, Chairman

Attest:\_\_\_\_\_

Date\_\_\_\_\_