POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
October 14, 2025 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

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

Board Members Absent

Brian Wallis

POSGCD Staff Present

Gary Westbrook
Michael Redman
Kelli Timmerman
Courtney Gentry
Travis Wood – online
Jaclyn Wise
Jeff Fisher
Craig Andrews – online

POSGCD Consultants Present

Steve Young	Intera
Kristen Fancher	Fancher Legal

Public Attendance

Alan Gardenhire	SLR
Shan Rutherford	Terril & Waldrop
Andy Wier	SAWDF
Jim Totten	LPGCD
Terry Blodgett	SLR

Public Attendance via online

Stefan Schuster EPCOR

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

President Jay Wilder called the Board Meeting to order at 5:32 p.m. and noted that eight Directors were present in person. Director Brian Wallis was absent and Director John Redington attended online.

4. Public Comment

Andy Wier, SAWDF, made comments regarding proposed changes to the Rules and District Management Plan and expressed SAWDF's support of these changes. He congratulated POSGCD staff for receiving the TWDB Rain Catcher Award.

GM Westbrook acknowledged comments submitted via email by Tom Delamater concerning exploration of undersea freshwater.

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 9, 2025 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. Publication of Frequently Asked Questions on House Joint Resolution 7, Proposition 4, and Texas Water Fund from Texas Water Development Board

b. Brazos G Regional Water Planning Group meeting of October 7, 2025
c. Texas Water Association Conference of October 22-24, 2025
d. District Interlocal Agreement for Counties Training of October 29, 2025
e. Local Water Utility Workshop of October 30, 2025
f. Bell County Water Symposium of November 19, 2025
g. Timeline for rollout of Texas Runs on Water POSGCD Campaign
h. Finalize 2024 Compliance Report and GWAP Annual Needs Assessment

Director Becky Goetsch moved to approve the Consent Agenda as presented. She was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

6. Regular Agenda

a) 2025 Texas Water Development Board Rain Catcher Award for Education

POSGCD received the TWDB Rain Catcher award in the Education category. The Board congratulated staff and recognized Jaclyn Wise for her efforts as Education Coordinator in implementing the District's Rainwater Harvesting education and grant efforts.

b) Update from Rules Committee and discussion on proposed amendments to District Rules

Michael Redman, POSGCD Regulatory Compliance Specialist, overviewed proposed amendments to the District Rules. GM Westbrook noted that review of most of these recommended amendments were discussed at length in the July 8, 2025 Board Meeting, and there have been several edits to the drafts since that time. He also asked General Counsel Kristen Fancher if she agreed these amendments included the necessary language agreed to by the District and SLR. She indicated she believe they do. Dr. Steve Young, Intera, overviewed a presentation entitled *Maximum Production Allocations.* After discussion, Director Buster Evers moved to set the amendments to the Rules for public hearing at the next board meeting. He was seconded by Director Kit Worley. The motion passed unanimously of all present.

c) Update from Rules Committee and discussion on proposed amendments to District Management Plan

Mr. Redman overviewed proposed amendments to the District Management Plan. GM Westbrook also noted that review of most of these recommended amendments were discussed at length in the July 8, 2025 Board Meeting, and there have been several edits to the drafts since that time. After discussion, Director Goetsch moved to set the amendments to the District Management Plan for public hearing at the next board meeting. She was seconded by Director Evers. The motion passed unanimously of all present.

d) First look at draft 2026 Budget
GM Westbrook overviewed the draft 2026 Budget. He answered questions from the Board. After discussion, Director Worley moved to set the draft 2026 Budget for public hearing at the next board meeting. He was seconded by Director Savage. The motion passed unanimously of all present.

e) Update on water sensing study by Bureau of Economic Geology
Mr. Redman gave an update on progress and overview of the area of focus on the water sensing study being conducted by Dr. Justin Thompson with the Bureau of Economic Geology.

f) Request for extension of time to complete scope of work associated with award of District Groundwater Conservation Grants:
GM Westbrook noted that all requests were complete and in the Board Packet, and were recommended. He also noted the Advisory Committee was considering an amendment to the Board Policies concerning length of time available for completion of grants once awarded. Mr. Westbrook answered questions from the Board.

1) 2022 Clay Water Supply Corporation (WSC)
Director Goetsch moved to approve the 2022 Clay WSC extension request and was seconded by Director Pelzel. The motion passed unanimously of all present.

2) 2022 Marlow WSC
Director Evers moved to approve the 2022 Marlow WSC extension request and was seconded by Director Pelzel. The motion passed unanimously of all present with Director Jekel abstaining from discussion and voting.

3) 2023 Cade Lakes WSC
Director Evers moved to approve the 2023 Cade Lakes WSC extension request and was seconded by Director Jekel. The motion passed unanimously of all present.

4) 2024 Tunis WSC
Director Zgabay moved to approve the 2024 Tunis WSC extension request and was seconded by Director Goetsch. The motion passed unanimously of all present.

5) 2024 City of Caldwell
Director Evers moved to approve the 2024 City of Caldwell extension request and was seconded by Director Goetsch. The motion passed unanimously of all present with Director Zgabay abstaining from discussion and voting.

6) 2024 City of Rockdale
Director Zgabay moved to approve the 2024 City of Rockdale extension request and was seconded by Director Pelzel. The motion passed unanimously of all present.

7) 2024 Southwest Milam WSC
Director Evers moved to approve the 2024 Southwest Milam WSC extension request and was seconded by Director Zgabay. The motion passed unanimously of all present with Director Worley abstaining from discussion and voting.

g) Review of timeline and progress for 5-Year Review under Section 16 of District Rules and Development of Curtailment and Corrective Strategies for 2026
Mr. Redman overviewed the timeline and progress for the 5-year Review.

h) Enforcement actions by the District with respect to permittees out of compliance with Rules
Mr. Redman gave a report on action taken regarding permit holders that have not reported production data. A letter was sent out on September 4, 2025 to 45 permit holders who had not reported their production. They were given a deadline of October 6th, 2025. At this time, 33 have responded and provided their production data. Final notices of violations and enforcement will be sent out to the 12 remaining permittee holders who have not responded.

i) Consider contract with Streamline for ongoing support and updates to District website
This agenda item was tabled at the last board meeting with Director John Redington requesting staff look for more options for website support. GM

10. Adjourn Board Meeting

The Board Meeting was adjourned at 8:02 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER **14, 2025** WERE APPROVED AND ADOPTED BY THAT BOARD ON November 18, **2025**

Jay Wilder, President

Attest: Date 11/18/25

Gary Westbrook, General Manager