POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
June 9, 2026 – 5:30 p.m.

MINUTES

POSGCD Board Members Present
Jay Wilder
John Redington – online
Becky Goetsch
Robert Jekel
Lee Pelzel
Buster Evers
Ed Savage
Brian Wallis

Board Members Absent
Kit Worley
Jeffrey Zgabay

POSGCD Staff Present
Gary Westbrook – online
Michael Redman
Kelli Timmerman
Travis Wood
Gregory Perry
Jesse Corona
Jack Luckey

POSGCD Consultants Present

Kristen Fancher	Fancher Legal
Steve Young	Intera

Public Attendance

Stefan Schuster	EPCOR
Alan Gardenhire	SLR

Public Attendance via online
Andy Wier [SAWDF]
Blaire Parker - SAWS
Craig A
Guest01

Jim
Michael Miller
R Martin

Board Meeting

1. Pledge of Allegiance
Director Brian Wallis 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 5:43 p.m. Directors Jeff Zgabay and Kit Worley were absent and Director John Redington was present online. Director Roby Jekel arrived at 5:49

4. Public Comment
Andy Wier made comment on agenda item 6.i.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 May 12, 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) Adoption of Resolution to Issue Debit Card for District Expenses for Jesse Corona, Courtney Gentry, and Kelli Timmerman.
i) 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. Region G Executive Committee Meeting – May 7, 2026
b. Burleson County Extension Ag Safety Day Presentations – May 7, 2026
c. Caldwell Rotary Club Presentation – May 26, 2026

d. AgriLife Rainwater Harvesting 101 Class – May 27, 2026
e. Region G Executive Committee Meeting – May 28, 2026
f. Texas Ground Water Association Driller's CEU Class Presentation – May 29, 2026
g. Milam and Burleson Counties Groundwater Summit - August 6, 2026
h. Texas Water Association Summer Conference - June 17-19, 2026
i. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

Director Ed Savage moved to approve the Consent Agenda as presented and was seconded by Director Lee Pelzel. The motion passed unanimously of all present.

6. Regular Agenda

a) Discussion and possible action on 2025 District Audit.

Kevin Ede, Ede & Co, LLC, presented the 2025 District audit. GM Westbrook clarified a line item regarding a settlement with SLR. After discussion, Director Wallis moved to accept the 2025 audit and was seconded by Director Evers. The motion passed unanimously of all present.

b) Review District Investment Policy.

GM Westbrook gave a brief overview of the District Investment Policy. He asked Mr. Ede if he had any recommendations for the District with respect to this policy and he did not. Mr. Westbrook stated that Staff had attended training for Financial Officers the previous week and would return any necessary recommended changes to the Board.

c) Issuance of permit under Rule 5.5 to the City of Thorndale for Drilling and Operating a well in the Hooper Aquifer for 172.458 Acre Feet per year to replace expired Permit POS-5.5-0008 for same purpose and amount.

This agenda item was moved to Executive Session. President Wilder convened the Board into Executive Session at 6:30 p.m.

President Wilder reconvened the Board into Regular Session at 7:51 p.m. No action was taken during Executive Session.

Director Evers moved to approve a six-month extension to the permit for the City of Thorndale and was seconded by Director Wallis. The motion passed unanimously of all present.

d) Ratify Award of 2026 Groundwater Conservation Grant to Centerline WSC.

Due to a mail delivery issue, Centerline WSC was not able to sign their grant contract within the 30-day deadline. The contract was signed 6 days past the deadline. After brief discussion, Director Becky Goetsch moved to approve ratifying the award of the 2026 Centerline WSC Conservation Grant. She was seconded by Director Wallis. The motion passed unanimously of all present.

e) Update from Vista Ridge on operations and activities.

Stefan Schuster, EPCOR, gave an update. He noted that major repair and replacement work on wells took place this past summer. He stated that a few Simsboro wells went down this past fall and one of them, PW16, went down in late November and continues to be out of service to date. Vista Ridge hopes to have repairs made to that well this month. Due to the well being down, Vista Ridge has been below baseline delivery.

Annual shutdown for scheduled maintenance took place in December 2025. 19 vaults were repaired during the shutdown with 26 sites remaining to be repaired in the future. In order to perform the 19 repairs, approximately 2.6 million gallons of water were released across 10 different locations.

In total, 32.2 million gallons have been discharged during the operational period of the Vista Ridge project.

Currently, there are two Simsboro wells that are offline, allowing the opportunity to work with POSGCD Staff to do manual water level readings this past December and more recently.

In May, SAWS had a major break in their system, resulting in a shutdown.

In April, the application to shift the well allocation for production was submitted.

Two tours will be held for 4-H students on June 22nd and June 29th.

He answered questions from Directors.

f) Review Rules and requirements of reporting for producers.

This agenda item was moved to Executive Session. President Wilder convened the Board into Executive Session at 6:30 p.m.

President Wilder reconvened the Board into Regular Session at 7:51 p.m. No action was taken during Executive Session.

No action was taken on this item.

g) Update of timeline and progress of Five-Year Review.

This agenda item was moved to Executive Session. President Wilder convened the Board into Executive Session at 6:30 p.m.

President Wilder reconvened the Board into Regular Session at 7:51 p.m. No action was taken during Executive Session.

No action was taken on this item.

h) Discussion and possible action on changing date of September 8, 2026 Regular Board meeting.

After discussion, Director Redington moved to reschedule the September Board Meeting to September 15th. Director Goestch seconded. The motion passed unanimously of all present.

i) 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

This agenda item was moved to Executive Session. President Wilder convened the Board into Executive Session at 6:30 p.m.

President Wilder reconvened the Board into Regular Session at 7:51 p.m. No action was taken during Executive Session.

No action was taken on these items.

j) Set Public Hearings for Proposed DFCs for GMA 12.

Per discussion during agenda item 6.h., the Public Hearing for Proposed DFCs for GMA 12 will be held during the Board Meeting on September 15, 2026.

k) Set Public Hearings for Proposed DFCs for GMA 8 on August 11, 2026.

The Public Hearing for Proposed DFCs for GMA 8 was confirmed to be held on August 11th.

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

The next Board Meeting will be held on July 14th, 2026 at 5:30 p.m.

8. Adjourn Board Meeting.

The meeting was adjourned at 7:53 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 9, 2026 WERE APPROVED AND ADOPTED BY THAT BOARD ON 7-14-2026 **, 2026**

Jay Wilder, President

Attest:

Gary Westbrook, General Manager

Date 7-14-26