POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting & Public Hearing
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
August 11, 2026 – 5:30 p.m.

MINUTES

POSGCD Board Members Present
Jay Wilder
John Redington
Becky Goetsch
Lee Pelzel
Ed Savage
Brian Wallis
Jeffrey Zgabay

Board Members Absent
Robert Jekel
Kit Worley
Buster Evers

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

POSGCD Consultants Present

Kristen Fancher	Fancher Legal
Steve Young	Intera

Public Attendance

Jack Luckey	
Steve Thoreson	Laguna Water
Jim Totten	Wellspring
Andy Wier	SAWDF
Dorothy Wynne	Landowner

<u>Public Attendance via online</u>
Michael Miller
Alan Gardenhire
Stefan Schuster
Terry B

<u>Board Meeting</u>

1. Pledge of Allegiance

Assistant General Manager Michael Redman 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 a quorum was not yet present so discussion on agenda items that required action would not take place.

President Wilder later called the meeting to order at 6:58 p.m. and noted that seven out of ten Directors were present and a quorum was established.

4. Public Comment

Jack Luckey thanked the Board and Staff for his internship at POSGCD over the summer.

Dorothy Wynne made comment regarding the rainwater harvesting rebate program.

Andy Wier made comment regarding DFCs and rainwater harvesting.

5. Public Hearing on Proposed Desired Future Conditions for the Aquifers in the District in Groundwater Management Area 8

President Wilder opened the Public Hearing at 7:03 pm and invited public comment.
No comment was offered and GM Westbrook stated no persons had requested to speak and no comment had been received. President Wilder closed the Public Hearing at 7:05 pm.

6. 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 July 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) Limited Production Well Permit issued to Leann Chmelar POS-LP-0027
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. Milam and Burleson Counties Groundwater Summit - August 6, 2026
b. Lunch and Learn Water Rights for Real Estate Agents - August 26, 2026
c. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026

Director Becky Goetsch asked for clarification on agenda item 6.e. GM Westbrook stated POSGCD pays Tunis Lawn & Lots for mowing at the Tunis WSC well site so that POSGCD staff can safely access and monitor water levels at that site.

Director Jeffrey Zgabay asked about an update on agenda item 6.g. Kristen Fancher, Fancher Legal, stated that there is nothing currently pending. The Boldwater matter has been dismissed. The other application was withdrawn.

Director Zgabay moved to approve the Consent Agenda as presented and was seconded by Director Ed Savage.

7. Regular Agenda

a) Report from Staff and General Counsel concerning possible updates to the Rules

Mrs. Kristen Fancher noted that there was not an update on this agenda item and it would be discussed in Executive Session.

President Wilder convened the Board into Executive Session at 7:09 p.m.

President Wilder reconvened the Board into Regular Session at 8:36 p.m. He noted that no action was taken during Executive Session.

b) Discussion of personnel matters, including short and long-term organizational planning
President Wilder convened the Board into Executive Session at 7:09 p.m.

President Wilder reconvened the Board into Regular Session at 8:36 p.m. He noted that no action was taken during Executive Session.

c) Draft 2026 Assessment of Compliance with Desired Future Conditions and Protective Drawdown Limits
AGM Redman overviewed a draft Compliance Report.

d) Draft 2026 Groundwater Well Assistance Program (GWAP) Annual Needs Assessment (GANA)
AGM Redman overviewed a draft GANA Report and answered questions from the Board.

e) 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 7:09 p.m.

President Wilder reconvened the Board into Regular Session at 8:36 p.m. He noted that no action was taken during Executive Session.

8. Dates, locations, times, and agenda items of future meetings.
The next Board Meeting will be held on September 15th, 2026 at 5:30 p.m.

9. Adjourn Board Meeting.
The meeting was adjourned at 8:36 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 11, 2026 WERE APPROVED AND ADOPTED BY THAT BOARD ON ________________________, 2026

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Jay Wilder, President

Attest:
_______________________________ Date____________________
Gary Westbrook, General Manager