

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

MINUTES

POSGCD Board Members Present

Jay Wilder
Becky Goetsch
Lee Pelzel
Ed Savage
Brian Wallis
Jeffrey Zgabay
Robert Jekel
Kit Worley
Buster Evers (online)

Board Members Absent

John Redington

POSGCD Staff Present

Gary Westbrook
Michael Redman
Jaclyn Wise
Travis Wood
Gregory Perry
Jesse Corona

POSGCD Consultants Present

Kristen Fancher	Fancher Legal (online)
Steve Young	Intera

Public Attendance

Scott Carlson	MetWater
Frank Malinak	Lee Co.
Nancy & Ronnie McKee	Landowners
Andy Wier	SAWDF
John DeGomez	Landowner
Michele Gangnes	SAWDF
Jim Totten	Wellspring
Alan Gardenhire	SLR

Terry L. Blodgett
Steve Thoreson

SLR
Laguna Water Supply

Public Attendance via online

Bob Harden
citizen
R Martin
Stefan Schuster

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 confirmed a quorum was present and called the meeting to order at 5:31 p.m.

4. Public Comment

Frank Malinak, Lee County Judge, made comment on the current and future impacts caused by the Vista Ridge pipeline and other water projects in the area.

John DeGomez made comment on the current and future impacts caused by the Vista Ridge pipeline.

5. Public Hearing on Proposed Desired Future Conditions for the Aquifers in the District in Groundwater Management Area 12

President Wilder opened the Public Hearing at 5:47 p.m.

Andy Wier, SAWDF, made comment on proposed DFCs.

Alan Gardenhire, SLR, made comment on proposed DFCs.

President Wilder closed the Public Hearing at 5:53 p.m.

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 August 11, 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. Lunch and Learn Water Rights for Real Estate Agents - August 26, 2026**
 - b. Texas Alliance of Groundwater Districts Groundwater Summit - September 1-3, 2026**
 - c. Rainwater Harvesting Class – September 17, 2026**
 - d. BCS Water Symposium (Realtors Association) – September 24, 2026**
 - e. GMA 8 Meeting – September 29, 2026**
 - f. Texas Water Association – October 6-9, 2026**
 - g. EarthKind Class – October 8, 2026**
 - h. TGWA Board Meeting – October 9-10, 2026**

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

7. Regular Agenda

a) Discussion and possible action on draft ACP Guidance Document

Assistant General Manager Michael Redman summarized the proposed changes to the ACP Guidance Document regarding updates and the removal of language to better communicate that the ACP is open for year-round enrollment. Director Kit Worley moved to approve the amendments and was seconded by Director Ed Savage. The motion passed unanimously of all present.

b) Discussion and possible action on draft Board Policies

This agenda item was tabled and no action was taken.

c) Discussion and possible action on draft Personnel Policies

This agenda item was tabled and no action was taken.

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

President Wilder convened the Board into Executive Session at 5:55 p.m. to discuss this agenda item.

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 5:55 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 7:04 p.m. He noted that no action was taken on the items discussed during Executive Session.

Director Jeff Zgabay moved to submit GAM Run 4-4 for proposed DFCs for the aquifers within the District for final adoption by GMA 12, and that the summary report that includes proposed GAM Run 4-4 as the revised DFC be submitted to GMA 12. He was seconded by Director Worley. The motion passed unanimously of all present.

f) Pending litigation related to Blue Water 130 Project, L.P. v. Post Oak Savannah Groundwater Conservation District, et 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 5:55 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 7:04 p.m. He noted that no action was taken on the items discussed during Executive Session.

g) Recent discussions with Legislators

President Wilder convened the Board into Executive Session at 5:55 p.m. to discuss this agenda item.

President Wilder reconvened the Board into Regular Session at 7:05 p.m. He noted that no action was taken on the items discussed during Executive Session.

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

The next Board Meeting is scheduled for October 13th at 5:30 p.m.

9. Adjourn Board Meeting

The meeting was adjourned at 7:06 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 30, 2026 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2026

Jay Wilder, President

Attest:

Date

Gary Westbrook, General Manager

DRAFT