

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Rules Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
March 29, 2017 – 10:00 a.m.

MINUTES

Directors Present

Sidney Youngblood
Kerry Starnes
Nathan Ausley
Bob Ware

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren

Directors Absent

None

Others Present

Barney Knight

1. Pledge of Allegiance

GM Gary Westbrook led the group in the pledge of Allegiance to both the American and Texas Flags

2. Invocation

GM Gary Westbrook gave the invocation.

3. Call to order

Chairman Sid Youngblood called the meeting to order at 10:10 am

4. Board Policies

GM Westbrook asked if the Directors desired to adopt policies dealing with recording devices or television cameras during Board meetings. After discussion, no action was taken or recommended.

5. District Rules, including, but not limited to, Sections 4, 16, and 17

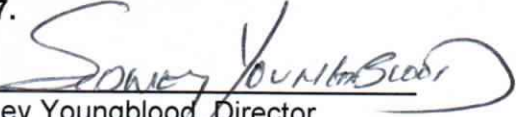
GM Westbrook offered amendments to the Rules for consideration. Section 4 recommended amendments would restore a part of Section 4 accidentally omitted in recent amendment to the rules. Another possible consideration was recommended to be included in Section 12. Section 16 amendments which would incorporate language considered by the Liaison Committee and the Citizens group meeting with them over the past several months was discussed. Section 17 was discussed and clarification on numbering was recommended to change this to Section 18. It was further recommended to change the term "hydrologist" to hydrogeologist" in Section 16.

After discussion and agreeing to amendments to these sections, Director Ausley moved and Director Youngblood seconded, to present these amendments to the Board for discussion at the April 4 Board Meeting, and if found favorable at that time, to post these amendments for public hearings. The motion passed unanimously.

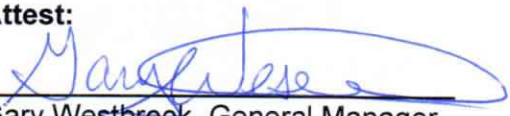
6. Adjourn

Chairman Sid Youngblood adjourned the meeting at 11:40 am.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 29, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 3, 2017.


Sidney Youngblood, Director

Attest:


Gary Westbrook, General Manager

Date 5/5/2017