# POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT DFC Committee POSGCD District Offices 310 East Avenue C Milano, TX 76556 May 7, 2019 – 4:00 p.m.

## **MINUTES**

Jacklyn Roberson

Self

## **Directors Present**

Steven Wise Ed Savage Chris Whittaker Becky Goetsch

## **Directors Absent**

None

#### **Staff Present**

Gary Westbrook Elaine Gerren Doug Box Bobby Bazan Ralph Sifuentes

#### **Others Present**

Barbara Boulware Shan Rutherford Steve Young Mike Rubinov Ross Cummings Pat Reilly Dan Fisher Vincent Garza Gabbo Goetsch Fred Russell Mary Ann Russell

# <u>Entity</u>

The Knight Law Firm Terrill Waldrop Intera Harden and Assoc. Blue Water Blue Water Land Owner SAWS Land Owner Land Owner Land Owner

## 1. Pledge of Allegiance

Committee Chair Steven Wise led the Pledge of Allegiance

## 2. Invocation

General Manager Gary Westbrook gave the invocation.

## 3. Call to order

Committee Chair Steven Wise called the meeting to order at 4:15 p.m.

#### 4. Approved the minutes of March 5, 2019 DFC Committee Meeting

A motion was made by committee member Becky Goetsch to approve the minutes of March 5, 2019 DFC Committee Meeting. The motion was 2<sup>nd</sup> by committee chair Ed Savage. The motion carried unanimously.

#### 5. Update on Water Level Monitoring work and areas of focus

- a. Deanville area
- b. 22 Hills and Gause area
- c. Blackjack area FM 908

General Manager Gary Westbrook provided an update on the Deanville and Blackjack and FM 908 areas, noting the District is still investigating water level changes in the Deanville area, with no resolution to the water level change noted a year ago. He stated the water levels were steady. He then described a new situation in the Blackjack area along FM 908 which the District was beginning to investigate. Dr. Steve Young with Intera provided a thorough status report on the Hydrogeological Investigation for the 22 Hills Area. Dr. Young noted that it was too early to determine the cause for the situation which exists in this area, but that evaluations would continue.

#### 6. Adjourn

The meeting adjourned at 4:56 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 7, 2019 WERE APPROVED AND ADOPTED BY THAT BOARD ON \_\_\_\_\_\_, 2019.

Steven Wise, Chair

Attest:

Gary Westbrook, General Manager