

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Rules Committee Meeting**  
**POSGCD District Offices**  
**310 East Avenue C**  
**Milano, TX 76556**  
**October 10, 2023 – 5:00 p.m.**  
**Minutes**

A video recording of this meeting is available at  
<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/>

**Directors Present**

Becky Goetsch  
Ed Savage  
Lee Pelzel

**Directors Absent**

John Redington

**Staff Present**

Gary Westbrook  
Michael Redman  
Courtney Gentry  
Doug Box  
Kelli Timmerman

**Others Present**

Andy Wier

SAWDF

Jaclyn Wise  
Steve Young

TWRI/AgriLife  
Intera

**Others Present Online**

Blaire Parker

SAWS

**MINUTES**

**1. Pledge of Allegiance**

Committee Chair Becky Goetsch 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**

Committee Chair Goetsch called the meeting to order at 5:10 p.m.

**4. Approve Minutes of February 1, 2022 and January 10, 2023 Rules Committee Meetings**

Committee Chair Goetsch asked for a motion to approve the Rules Committee Meeting minutes of February 1, 2022 and January 10, 2023. Committee Member Ed Savage moved to approve the minutes and was seconded by Committee Member Lee Pelzel. Approval of the

February 1, 2022 and January 10, 2023 Rules Committee Meeting minutes was unanimous of all present.

**5. Comprehensive overview of possible amendments to District Rules, including but not limited to Section 2.3 Quorum, Section 2.4 Conflict of Interest, Section 9.1 Water Use and Other District Fees and Charges, Section 14.2 Notice and Scheduling of Hearings on Applications, Section 14.3 General Procedures for Hearings on Applications, Section 14.7 Final Decision and Appeal for Permits and Applications, Section 14.8 Rulemaking Hearing Procedures and Public Hearings**

GM Westbrook overviewed and discussed recommended amendments to the Rules.

Michael Redman overviewed amendments to the Management Plan and Board Policies.

After discussion, Committee Chair Goetsch asked for a motion to take these amendments to the Board to recommend for a Public Hearing. Committee Member Savage moved to recommend these amendments to the Board for Public Hearing and was seconded by Committee Member Pelzel. The motion passed unanimously of all present.

**6. Adjourn**

The meeting was adjourned at 5:26 p.m.

**THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 10, 2023 WERE APPROVED AND ADOPTED BY THAT BOARD ON \_\_\_\_\_, 2023.**

**Attest:**

\_\_\_\_\_  
Becky Goetsch, Chair

\_\_\_\_\_  
Gary Westbrook, General Manager

Date \_\_\_\_\_