

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Rules Committee Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556

September 10, 2024 – 4:00 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
Jaclyn Wise
Kelli Timmerman

Others Present

Alan Gardenhire	SLR
Barbara Boulware-Wells	The Knight Law Firm

Others Present Online

None

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 4:08 p.m.

4. Approve Minutes of October 10, 2023 Rules Committee Meeting

Committee Chair Goetsch asked for a motion to approve the Rules Committee Meeting minutes of October 10, 2023. Committee Member Lee Pelzel moved to approve the October 10, 2023 Rules Committee Meeting minutes and was seconded by Committee Member Ed Savage. The motion passed unanimously of all present.

5. Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definitions of Terms, Section 4.1 Required Spacing, Section 4.2 Exceptions to Spacing Requirements, Section 5.1 Maximum Allowable Permitted Production, Section 5.3 Waivers and Variances, Section 5.5 Regulation of Production For Local Water Utilities, Section 7.1 General Permit and Registration Provisions, Section 7.4 Application Requirement For All Permits, Section 7.6 Considerations For Granting Permits, Section 7.10 Exempt Well Status, Section 16.5 Five (5) Year Reviews, and new Section 18 Requests for Verification of Water Availability Studies For Subdivisions.

Michael Redman, POSGCD Regulatory Compliance Specialist, provided a comprehensive overview of the proposed amendments to the Rules which had been properly posted and available for the required minimum of at least 20 days. Alan Gardenhire, representing SLR, complimented the committee for being transparent with their work and apologized for not providing comments prior to the afternoon of this meeting. He then provided comments on many of the draft proposed rules from a letter on behalf of SLR. That letter can be found under the September 10, 2024 Rules Committee meeting section on the District Website.

Mr. Redman and Mr. Westbrook also answered questions about additional versions of the Rules which were available on the website but were not being considered at this meeting or the ensuing Board Meeting later on this same date.

6. Discussion of future agenda items

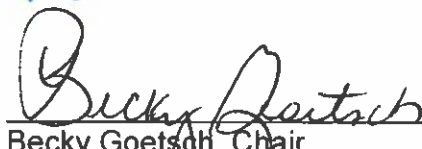
Committee Chair Goetsch thanked the committee and staff for their work, and thanked Mr. Gardenhire for presenting comments on behalf of SLR. After brief discussion, the committee will schedule another meeting soon.

7. Adjourn

The meeting was adjourned at 5:10 p.m.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 10, 2024 WERE APPROVED AND ADOPTED BY THAT BOARD ON

April 8, 2025.


Becky Goetsch, Chair

Attest:


Gary Westbrook, General Manager

Date 4/8/2025