

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting with Public Hearings
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
March 14, 2006 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Secretary-Treasurer/Kerry Starnes	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Andy Hovorak	POSGCD
Robert Ware	POSGCD
Jay Wilder	POSGCD
John Malazzo	POSGCD

Gary Westbrook	POSGCD District Manager
Elaine Gerren	POSGCD
Barney Knight	Barney Knight & Associates

Members Absent

Carroll Glaser	POSGCD
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Others Present

Jackie Scott	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Ron Freeman	Layne Water Development of Texas
Laurin Rainer	Court Reporter AAA Werlinger
Ken Hall	SWMWSC
Curtis Chubb	The Cameron Herald
Ross Cummings	Layne Water Development of Texas
Ridge Kaiser	R. W. Hardin & Associates
Bill Graham	Self
Joe Cooper	Lost Pine Groundwater Conservation District
Phoebe Allen	Lost Pine Groundwater Conservation District
Alton Thiele	Alton Thiele CPA
Bob Barrie	Brazos Valley Water

BOARD MEETING

- 1. Call to Order**
The Board Meeting was called to order at 5:32 p.m.
- 2. Public Comment**
No Public comment was heard
- 3. Approve Minutes of February 14th, 2006 Board Meeting**
A motion was made by Director Jay Tumlinson to approve the meeting minutes of

February 14, 2006. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

4. Approve Annual District Audit

Mr. Alton Theile presented the 2005 District Audit to the Board. A motion was made by Board President Nathan Ausley to accept the annual District audit. The motion was 2nd by Director John Malazzo. The motion carried unanimously.

5. Amend Board Policy

A motion was made by Director Jim Hodson to amend board policy per recommendations from District Staff. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

6. Education Presentation from Phoebe Allen and Joe Cooper of Lost Pines GCD

An Education Presentation from Phoebe Allen and Joe Cooper of Lost Pines GCD was made.

7. Layne Water Development of Texas Extensions to existing Drilling and Operating permits

Discussion was held and a motion was made by Director Jim Hodson to wave the rules and to extend the existing Drilling and Operating permits for Layne Water Development of Texas until the May board meeting. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

8. Consider recommended amendments to Rules and Management Plan

A motion was made by Director Nathan Ausley to set hearings on recommended changes to the Rules and Management plan at the May board meeting. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

9. Reconsideration and adjustment of production and transport fees for year 2006

No action was taken.

10. Receive report from District Manager on recent District activities and take appropriate actions.

A. Permit applications filed with the District and possible Hearing Dates for those applications

General Manager, Gary Westbrook reported that no applications had been filed with the District that require hearings.

B. Emergency Permits Granted, well recordings, & new well applications

General Manager, Gary Westbrook reported that no emergency permits had been issued, 10 Exempt Wells were recorded, 7 new well applications were completed and 6 new well applications were received.

C. Recent and future District presentations and activities

1. General Manager, Gary Westbrook discussed the District Groundwater Conservation Programs.

2. General Manager, Gary Westbrook discussed the District Well Plugging Program.

3. General Manager, Gary Westbrook gave a brief report on the TAGD

Quarterly Meeting of March 9th and 10th, 2006.

4. General Manager, Gary Westbrook discussed the GMA 8 February Meeting

11. Bills received and current financial status.

A motion was made by Director Robert Ware and 2nd by Director Jim Hodson to pay all bills. The motion carried unanimously.

15. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on April 11th, 2006 at the District office in Milano, Texas at 5:30 p.m.

16. Adjourn

The meeting adjourned at 6:51 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 14TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON APRIL 11TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.