

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
May 9, 2006 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Secretary-Treasurer/Kerry Starnes	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
John Malazzo	POSGCD
Andy Hovorak	POSGCD
Jim Hodson	POSGCD
Robert Ware	POSGCD
Gary Westbrook	POSGCD District Manager
Diane Granger	Barney Knight & Associates

Members Absent

Carroll Glaser	POSGCD
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Others Present

Dick Burns	Alcoa
Mary Ausley	Self
Rickey Gaines	Alcoa
Ron Freeman	Layne Water Development Texas
Jackie Scott	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Ken Hall	SWMWSC
Curtis Chubb	The Cameron Herald
Ross Cummings	Layne Water Development of Texas
Bob Barrie	Brazos Valley Water
Bill Graham	Land Owner

PUBLIC HEARING

- 1. Call to Order**
The Board President, Nathan Ausley called the Hearing to order at 5:32 p.m.

- 2. Public Hearing on amendments to the Rules. The Rules to be considered include, but are not limited to as follows: Rule 7.12 Drilling Permits, and discussion of Rules to be considered for amendment at a subsequent meeting.**
Reviewed the proposed Rule 7.12.4. No comment was heard.

- 3. Public Hearing on District Well Closure Program**
General Manager, Gary Westbrook, stated that he gave a report on the District Well Closure Program at the Burleson County Commissioners Court in Caldwell, Texas on May 8, 2006. No comment was heard.

- 4. Public Hearing on District Education Program**
General Manager, Gary Westbrook, stated that he gave a report on the District Education program at the Burleson County Commissioners Court in Caldwell, Texas on May 8, 2006. No comment was heard.
- 5. Public Hearing on District Groundwater Conservation and Enhancement Program**
General Manager, Gary Westbrook, stated that he gave a report on the District Groundwater Conservation and Enhancement program at the Burleson County Commissioners Court in Caldwell, Texas on May 8, 2006. No comment was heard.
- 6. Public Hearing on Amendments to the Management Plan**
Amendments to the Management Plan and Appendix A were reviewed. No Comment was heard.
- 7. Adjourn Public Hearing**
The Public Hearing adjourned at 5:37 p.m.

BOARD MEETING

- 1. Call to Order**
Board President, Nathan Ausley, called the Board Meeting to order at 5:37 p.m.
- 2. Public Comment**
No Public comment was heard
- 3. Approve Minutes of March 14th and April 9th , 2006 Board Meeting**
Director Jim Hodson made the motion to approve the Meeting minutes from the March 14th and April 9th, 2006 Board Meeting. The motion was 2nd by Director, Kerry Starnes. The motion carried unanimously.
- 4. Adopt District Well Closure Program**
General Manager, Gary Westbrook, handed out applications and a review schedule of the assistance percentage. Director Jay Tumlinson made the motion to adopt the District Well Closure Program. The motion was 2nd by Director John Malazzo. The motion carried unanimously.
- 5. Adopt District Education Program**
Discussion was given by General Manager, Gary Westbrook to clarify the Educational process that will be utilized. Director Jim Hodson made the motion to adopt the District Education program. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.
- 6. Employment of Phoebe Allen to construct and administer Public School parts of District Education Program**
General Manager, Gary Westbrook, presented a handout of the proposed expenses for the District Education Program. Discussion was held. Director Dwayne Jekel made the motion to employ Phoebe Allen to construct and administer the Public School part of the District Education program. The motion was 2nd by director Robert Ware. The motion carried unanimously.
- 7. Adopt District Groundwater Conservation and Enhancement Program**
General Manager, Gary Westbrook introduced the District Groundwater

Conservation and Enhancement Program. Discussion was held. The motion was made by Board President, Nathan Ausley, to adopt the District Groundwater Conservation Enhancement program. The motion was 2nd by director Kerry Starnes. The motion carried unanimously.

8. Amendments to the Rules: The Rules to be considered include, but are not limited to as follows: Rule 7.12 Drilling Permits

General Manager, Gary Westbrook, read the proposed amendments to the rules. A motion was made by Director Robert Ware to approve the amendments as posted. The motion was 2nd by director Jay Tumlinson. The motion carried unanimously.

9. Amendments to the Management Plan

Discussion was held on the amendments to the management plan. A motion was made by Director Andy Hovorak to Amend the Management Plan. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

10. Amend Board Policy

General Manager, Gary Westbrook elaborated on the amendments to the Board Policy. A handout out prepared by Barney Knight, Legal Counsel for the District, was handed out and reviewed. A motion was made by Director John Malazzo to Amend the Board Policy as presented. The motion was 2nd by director Jay Wilder. The motion carried unanimously.

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

A motion was made by Director Robert Ware to extend the Layne Water Development Permits for their existing Drilling and Operating permits, under the new rules and management plan. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

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

General Manager, Gary Westbrook presented a handout of the proposed fees and budget. A motion was made by Director Dwayne Jekel to adjust the Transport Fee to 6 cents per 1000 gallons. The motion was 2nd by director Jay wilder. The motion carried unanimously.

13. 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 0 emergency permits had been issued, 23 Exempt Wells were recorded ,8 new well applications were completed and 10 new well applications were received.

C. Recent and future District presentations and activities

1. Joint Planning meeting for GMA # 12 of April 27, 2006

Demand numbers were reviewed and future agenda items were discussed. It was decided that demand numbers should be complete by May 30, 2006. Each District should have a GAM ran by the August 30th meeting. The next meeting was scheduled for August 30, 2006 to be held in Milano, Texas at the Community Center.

2. Joint Planning meeting for GMA #8 of May 23, 2006

Proposals for consultant work will be reviewed.

3. River systems Institute GCD Survey

Directors were asked to complete and return the survey to Texas State University.

4. Purchase District Office sign

A picture of the proposed district sign was presented. A motion was made by Director Jay Wilder to approve the purchase of the District office sign. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

5. TWDB Water Quality Sampling

General Manager, Gary Westbrook assisted the TWDB during water quality sampling on May 1st and May 2nd, 2006.'

6. Accounts receivable

There were no accounts receivable to be reported on at this time.

14. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve all bills. The motion was 2nd by director Kerry Starnes. The motion carried unanimously.

15. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on June 13th, 2006 at the District office in Milano, Texas at 5:30 p.m.

16. Adjourn

The meeting adjourned at 6:25p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 9TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON JUNE 13TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.