

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
February 13, 2007 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley
 Vice-President/Dwayne Jekel
 Kerry Starnes/Secretary-Treasurer
 Andy Hovorak
 Robert Ware
 John Malazzo
 Jim Hodson
 Gary Westbrook
 Elaine Gerren
 Barney Knight

Entity

POSGCD
 POSGCD
 POSGCD
 POSGCD
 POSGCD
 POSGCD
 POSGCD
 POSGCD District Manager
 POSGCD
 Barney Knight & Partners

Members Absent

Jay Wilder
 Jay Tumlinson
 Carroll Glaser

POSGCD
 POSGCD
 POSGCD

Others Present

Dick Burns
 Jackie Scott
 Dwight Mahoney
 Curtis Chubb
 Ridge Kaiser

Alcoa
 Brazos River Authority
 Brazos River Authority
 The Cameron Herald
 R.W. Hardin

BOARD MEETING

1. Call to Order Board Meeting

Board President, Nathan Ausley, called the Hearing and Board Meeting to order at 5:30 p.m.

2. Election of Board Officers

A motion was made by Director Robert Ware to retain the current Board Officers for 2007 by acclamation. The motion was 2nd by director John Malazzo. The motion carried unanimously.

3. Public comment

President Nathan Ausley invited the public to comment to the Board. No public Comment was offered.

4. Approve Minutes of December 12, 2006 Board Meeting

A motion was made by Director Dwayne Jekel to approve meeting minutes of the December 12, 2006 Board Meeting. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

5. Financial Officer Report

A report was given by District Financial Officer Dwayne Jekel.

6. District Investment Policy

A motion was made by Director Dwayne Jekel to accept the District Investment Policy as presented and to include in District Board Policy. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

7. District Investment

Discussion was held concerning investment of District Funds. Different options were discussed, including certificate of deposits with local banks. Bids from these banks were discussed. Tex-Pool was also discussed and recommended by Mr. Jekel and General Manager, Gary Westbrook. A motion was made by director Nathan Ausley to move forward with Tex Pool as the District Investment Managers. The motion was 2nd by Director John Malazzo. The motion carried unanimously.

8. Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District on March 9, 2006.

Board President, Nathan Ausley and General Manager Gary Westbrook reported that there had been one meeting and several discussions with Alcoa representatives, with no changes to the Alcoa Historic Use Applications.

9. 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, 130 Exempt Wells were recorded, 8 new well applications were completed, 6 new well applications were received and 0 well closure applications were received.

C. Recent and future District presentations and activities

1. Report on Water Level Measurements for District Well Monitoring Program

General Manager, Gary Westbrook reported that he and District Intern, Mark Barker had measured wells in the monitoring areas and reported results.

2. Joint Planning meeting for GMA #8 of February 8, 2007

General Manager, Gary Westbrook gave a report on the GMA 8 meeting of February 8, 2007 in Stephenville, Texas and gave a brief description of progress by the GMA.

3. Joint Planning meeting for GMA #12 of March 1, 2007

General Manager, Gary Westbrook report that the GMA 12 meeting of March 1, 2007 will be in Milano, at the Community Center and gave a brief description of items to be discussed at the meeting.

4. Texas Alliance of Groundwater Districts Quarterly Meeting of January 30 & 31, 2007

General Manager, Gary Westbrook gave a report on the Texas Alliance of

Groundwater quarterly meeting.

5. Verification of Texas Water Development Board Water planning data
General Manager, Gary Westbrook gave a report on the Texas Water Development Boards water planning data, and verifications of certain data by the District.

6. Update on bills filed during the 80th Texas Legislature Session
General Manager, Gary Westbrook gave a report on the bills filed during the 80th Texas Legislature Session, including HB3, HB4, & HB911.

7. Testimony of February 14, 2007 for the House Natural Resources Committee
General Manager, Gary Westbrook advised the board that he had been asked to give testimony for the House Natural Resources Committee on HB1763 from the last Legislative session, and that the testimony had been Postponed for one week.

10. & 11 Participation in Amicus Brief to be filed by Texas Alliance of Groundwater Districts in Lawsuit filed against Kinney County GCD & Participation in Amicus Brief to be filed by Texas Alliance of Groundwater Districts in Lawsuit filed against Rolling Plains GCD were open together for discussion

General Manager, Gary Westbrook reported that TAGD has adopted a policy for requests from Districts for TAGD assistance in expenses of writing Amicus briefs. If the requesting District will pay 50% of the expense, TAGD will begin the process when member Districts commit at least 75% of the remaining 50% of the cost. District legal counsel, Barney Knight advised the Board that both of these issues were important to the District and that he strongly recommended participation. A motion was made by Director Robert Ware to participate up to an amount of 10% of the TAGD amount. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

12. District audit
General Manager, Gary Westbrook advised the board that the District audit would be conducted later this month.

13. Bills received and current financial status.
A motion was made by Director Jim Hodson to approve all bills. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

11. Dates, locations, and times of future meetings
The next scheduled Board Meeting will be on March 13, 2007 at the District office in Milano, Texas at 5:30 p.m.

12. Adjourn
The meeting adjourned at 6:16 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 13, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON MARCH 13, 2007.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.