

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
June 12, 2007 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley	<u>Entity</u> POSGCD
Vice-President/Dwayne Jekel	POSGCD
Kerry Starnes/Secretary-Treasurer	POSGCD
Andy Hovorak	POSGCD
Robert Ware	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Gary Westbrook	POSGCD District Manager
Elaine Gerren	POSGCD
Diana Granger	POSGCD Legal Counsel

Members Absent

John Malazzo	POSGCD
Jay Wilder	POSGCD
Carroll Glaser	POSGCD

Others Present

Curtis Chubb	The Cameron Herald
Ross Cummings	Cummings & Baccus
Bob Barrie	Brazos Valley Water Alliance
Dick Burns	ALCOA
Vanessa Kelly	Self

BOARD MEETING

1. Call to Order Board Meeting

Board President, Nathan Ausley, called the Hearing and Board Meeting to order at 5:34 p.m.

2. Public Comment

No Public Comment was heard

3. Approve Minutes of April 10, 2007 Board Meeting

A motion was made by Director Robert Ware to approve meeting minutes of the April 10, 2007 Board Meeting. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

4. Appointment of President of Board, Nathan Ausley, as Hearing Officer for Alcoa Hearing, and to provide his recommendation to the full Board for its consideration on Alcoa's request, on or about September 11, 2007.

A motion was made by Director Robert Ware to appoint Nathan Ausley, as Hearing Officer for Alcoa Hearing, and to provide his recommendation to the full Board for its consideration on Alcoa's request, on or about September 11, 2007. The motion was 2nd by Director Dwayne Jekel. The motion carried 6 to 1 with Director Jim Hodson abstaining from voting.

5. Demonstration of District GIS system

A demonstration of the District's GIS system was presented by Elaine Gerren, administrative assistant to the District and Vanessa Kelly, with Water Resource Management.

6. Authorization maintaining current Texas County and District Retirement System plan provisions for 2008 plan year

A motion was made by Director Dwayne Jekel to maintain the current Texas County and District Retirement System plan provisions for the 2008 plan year. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

7. Texas Municipal League IEBP Resolution of Appreciation

The resolution of appreciation of the Texas Municipal League IEBP was read into record.

8. Application of Burleson County MUD No. 1 ("BCMUD No. 1") for a permit to operate and drill or alter a non-exempt well to provide water supply to Birch Creek State Park subject to approval by TCEQ of a Certificate of Convenience and Necessity for BCMUD No. 1 that includes Birch Creek State Park within BCMUD No. 1 service area.

There was a brief discussion by the board on this item including a recommendation from the General Manager of the District. A motion was made by President, Nathan Ausley to approve the Burleson County MUD # 1 application contingent upon Burleson County MUD # 1 receiving the CCN from the TCEQ that they have applied for and contingent upon the amount of water produced from the new well for use by Birch Creek State Park, not to exceed the amount required for Birch Creek State Park by state or federal law. The motion was 2nd by Director Jim Hodson. The motion carried 6 to 1 with Director Robert Ware abstaining from voting.

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, 71 Exempt Wells were recorded, 12 new well applications were completed, 11 new well applications were received.

C. Recent and future District presentations and activities

1. Joint Planning meeting for GMA #8 of April 12, 2007

General Manager, Gary Westbrook reported on the GMA #8 Meeting of April 12, 2007 and that the next scheduled GMA 8 meeting will be August 9, 2007 at Goldthwaite.

2. Joint Planning meeting for GMA #12 of May 10, 2007

General Manager, Gary Westbrook gave a report on the meeting of May 10, 2007.

3. TAGD Quarterly Meeting of June 26-28, 2007

General Manager, Gary Westbrook reported that this quarterly meeting will be June 26-28, 2007 in Amarillo.

4. TWCA Conference June13-16, 2007

General Manager, Gary Westbrook reported that the mid-year conference will be June 13 -15, 2007 in Galveston and that he is a presenter on Thursday afternoon as part of a groundwater panel dealing with the DFC process & GMA's.

5. District Education Program

A press release summarizing the District's educational program was presented.

6. District Groundwater Conservation Grant Program

General Manager, Gary Westbrook reported that the grant packages had been mailed and that the deadline for submitting the grant request package was June 29, 2007. Discussion was heard from Director Robert Ware concerning the deadline, with recommendation to extend this date. A motion was made by Director Robert Ware to extend the deadline to July 31, 2007. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

7. Update of groundwater legislation from 80th session of the Texas Legislature

General Manager, Gary Westbrook gave an update of groundwater legislation from the 80th session of the Texas Legislature

10. Bills received and current financial status.

A motion was made by Director Jay Tumlinson to approve all bills. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

11. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on July 10, 2007 at the District office in Milano, Texas at 5:30 p.m.

12. Adjourn

The meeting adjourned at 6:23 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 12, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 14, 2007.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.