

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
August 14, 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 wilder	POSGCD
Gary Westbrook	POSGCD District Manager
Elaine Gerren	POSGCD
Barney Knight	POSGCD Legal Counsel
Drew Gholson	POSGCD Texas A & M Intern

Members Absent

John Malazzo	POSGCD
Jay Tumlinson	POSGCD
Carroll Glaser	POSGCD

Others Present

Curtis Chubb	The Cameron Herald
Ross Cummings	Cummings & Baccus
Bob Barrie	Brazos Valley Water Alliance
Dick Burns	ALCOA
Tom Hodges	ALCOA
Daniel Valentine	Central Texas Legal Video
Dwight Mahoney	BRA
Jackie Scott	BRA
Scott Carlson	Metropolitan Water
Quintan Dodson	Blue Water
Ridge Kaiser	RW Hardin
John Rinard	Self/Land Owner
Barbara Rinard	Self/.Land Owner
Robert Jekel	Self

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. Public Comment

Public Comment was heard from Ridge Kaiser of R.W. Hardin with an update on behalf of Blue Water Systems

3. Approve Minutes of the June 12, 2007 Board Meeting

A motion was made by Director Jim Hodson to approve meeting minutes of the June 12, 2007 Board Meeting. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

4. Settlement Agreement with ALCOA on Historic Use Applications

General Manager, Gary Westbrook gave a report on the progress and reported that great progress had been made. This item was tabled until the next scheduled meeting.

5. Appointment and authorize employment of Hearing Officer for ALCOA Hearing

A motion was made by Director Robert Ware to hire a state hearing officer for the Alcoa Hearing, and to provide his recommendation to the full Board for its consideration on Alcoa's request. The motion was 2nd by Director Jay Wilder. The motion carried 6 to 0 with Director Jim Hodson abstaining from voting.

6. Review 2006-2007 District Education Program

General Manager, Gary Westbrook gave a summary of the 2006- 2007 District Education Program and gave recommendations for the 2008 Education Program. A recommendation to join alliance with the Master Naturalist Program was presented.

7. Approve 2007-2008 District Education

A motion was made by Director Jay Wilder to approve the District 2007-2008 Education Program. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

8. Extension of Time for certain recipients of 2006 District Grants for Groundwater Conservation and Enhancement Program

A motion was made by Director Robert Ware to approve extension of time for certain recipients of 2006 District Grants for the Groundwater Conservation and Enhancement Program and to grant The General Manager authorization to grant extensions on a per recipient basis. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

9. Appoint Committee to review and recommend 2007 District Grants for the Groundwater Conservation and Enhancement Program

A decision was made by the board to retain the committee from the previous year. This committee will consist of Directors, Jim Hodson, Nathan Ausley, Kerry Starnes, & Jay Tumlinson.

10. Amend 2007 Budget for reallocation of proposed expenditures

A motion was made by Board President, Nathan Ausley to amend the 2007 budget for reallocation of proposed expenditures as presented. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

11. Waiver request for spacing rule for exempt well for John Rinard.

A motion was made by Board President, Nathan Ausley to grant a waiver request for the spacing rule for exempt wells for John Rinard. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

12. 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, 103 Exempt Wells were recorded, 10

new well applications were completed, 12 new well applications were received.

C. Recent and future District presentations and activities

1. Resignation of District Intern Mark Barker

General Manager, Gary Westbrook presented the resignation of Texas A & M Intern Mark Barker effective July 25, 2007.

2. Introduce new District Intern from Texas A & m Drew Gholson

General Manager, Gary Westbrook introduced the new Texas A & M Intern Drew Gholson

3. Joint Planning meeting for GMA #8 of August 9, 2007

General Manager, Gary Westbrook reported on the GMA #8 Meeting of August 9, 2007.

4. Joint Planning meeting for GMA #12

General Manager, Gary Westbrook reported that no meeting had been scheduled

5. TAGD Quarterly Meeting of August 28-30, 2007

General Manager, Gary Westbrook reported that the quarterly meeting will be August 28-30, 2007.

6. New Spot checking of driller logs and completion work.

General Manager, Gary Westbrook reported that a system of checking wells being drilled to prevent duplication of well log reports had been implemented.

7. Railroad Commission Violations of LP Gas Tank

General Manager, Gary Westbrook gave a brief description of citation and reported that measures to correct should occur on Thursday, August 16th.

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 Kerry Starnes. The motion carried unanimously.

14. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on September 11, 2007 at the District office in Milano, Texas at 5:30 p.m.

15. Adjourn

The meeting adjourned at 6:13 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 14, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON SEPTEMBER 11, 2007.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.