

**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 14, 2005 – 5:30 p.m.**

**MINUTES**  
Entity

**Members Present**

President Nathan Ausley  
Vice-President Dwayne Jekel  
John Malazzo  
Jim Hodson  
Jay Tumlinson  
Robert Ware  
Jay Wilder  
Andy Hovorak  
Carroll Glaser  
Kerry Starnes

POSGCD  
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Gary Westbrook  
Barney Knight  
Sheila Limon

District Manager POSGCD  
Barney Knight & Associates – Legal Counsel  
Barney Knight & Associates – Legal Counsel

**Members Absent**

Elaine Gerren

POSGCD Administrative Assistant

**Others Present**

Jackie Scott  
Dwight Mahoney  
Scott Carlson  
Bill Graham  
Curtis Chubb  
Ross Cummings  
Dick Burns  
Kodi E. Sawin  
Stanley Caffey  
Ridge Kaiser  
Bob Barrie  
T. Flemming  
Mari & Duke Turner  
Ron Freeman  
Russell Johnson  
James Kowis  
Larry French  
Steve Young  
John Turner

Brazos River Authority  
Brazos River Authority  
Metropolitan Water Co., L.P.  
Landowner  
Cameron Herald  
Layne Water Development of Texas  
Alcoa  
Water Texas  
SWMWS  
R.W. Harden  
Self  
City of Rockdale  
Land Owners  
Layne Water Development of Texas  
Bracewell & Giuliani  
Alcoa  
URS  
URS  
Landowner

## **PUBLIC HEARING**

**1. Call to Order.**

Board President Nathan Ausley called the Public Hearings to order at 5:30 p.m.

**2. Public Comment**

No Public comment was heard.

**3. Public Hearing on the Drought Management Strategy Plan of the Post Oak Savannah Groundwater Conservation District. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.**

No present action was taken on the Drought management Strategy Plan.

**4. Public Hearing on Amendments to the Management Plan of the Post Oak Savannah Groundwater Conservation District. The entire Management Plan is to be considered.**

Presentation was made by Larry French of U.R.S. and also by Barney Knight & Associates. Public Comment was made by Russ Johnson of the Brazos Valley Water Alliance.

**5. Public Hearing on Amendments to the Rules of the Post Oak Savannah Groundwater Conservation District. The Rules to be considered include, but are not limited to as follows: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16, and discussion of Rules to be considered for amendment at a subsequent meeting.**

Presentation was made by Barney Knight & Associates. Public Comment was made by Russ Johnson of the Brazos Valley Water Alliance and Richard Burns with Alcoa.

**6. Adjourn Public Hearing**

Public Hearing adjourned at 7:02 p.m.

## **BOARD MEETING**

**1. Call to Order**

Board President Nathan Ausley called the Board Meeting to order at 7:03 p.m.

**2. Public Comment**

Public comment was heard from John Turner of Rockdale, opposing Layne Water Development of Texas permits. Heard comment from Layne Water Development of Texas on intentions to speculate Rule 8.2.2, Section G, H, & I.

**3. Consider Drought Management Strategy Plan of the Post Oak Savannah Groundwater Conservation District. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.**

This item was tabled for meeting to discuss further Management Strategies. An

An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21<sup>st</sup>, at the POSGCD District offices at 8:00 a.m.

**4. Consider Amendments to the Management Plan of the Post Oak Savannah Groundwater Conservation District. The entire Management Plan is to be considered.**

This item was tabled for meeting to discuss amendments to the Manage Plan. An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21<sup>st</sup>, at the POSGCD District offices at 8:00 a.m.

**5. Consider Amendments to the Rules of the Post Oak Savannah Groundwater Conservation District. The Rules to be considered include, but are not limited to as follows: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16, and discussion of Rules to be considered for amendment at a subsequent meeting.**

This item was tabled for meeting to discuss rule changes to be considered. An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21<sup>st</sup>, at the POSGCD District offices at 8:00 a.m.

**6. Consider Amendment to Current Permit for Layne Water Development of Texas, Well designated PW-3 to move the location of the well and to produce an additional amount of groundwater from the well field consisting of PW-1, PW-2, PW-3, PW-4 and W-5, equal to 1,627,200 gallons per day or an additional 1,824 acre-feet per year to be transported out of the district.**

Tabled action of Amendments to current permit, well designated PW-3, and additional production for wells designated PW-1, PW-2, PW-3, PW-4, & Pw-5, for Layne Water Development of Texas

**7. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-6 to produce less than or equal to 4,033,440 gallons per day.**

Tabled action of Drilling and Operation permit, well designated PW-6, for Layne Water Development of Texas

**8. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-7 to produce less than or equal to 3,996,000 gallons per day.**

Tabled action of Drilling and Operation permit, well designated PW-7, for Layne Water Development of Texas

**9. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-8 to produce less than or equal to 4,180,320 gallons per day.**

Tabled action of Drilling and Operation permit, well designated PW-8, for Layne Water Development of Texas

**10. Consider amendment to current permit that PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30,993 acre-feet per year from all of such wells.**

Tabled action for amendments to current permit, that PW-1, PW-2, PW-3,

PW-4, PW-5, PW-6, PW-7, & PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30, 993 acre-feet, for Layne Water Development of Texas

- 11. Consider amendment to Existing Transport Permit for Layne Water Development of Texas, L.L. C. to its existing Transport Permit for the transport of an additional amount of less than or equal to 15,505 acre feet per year resulting in a total transport amount of 30,993 acre-feet per year from wells PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 and to add Bastrop County as an additional place of use, and to seek to authorize that all 30,993 acre-feet of water per year be allowed to be transported to one or more of Travis, Hays, Williamson Caldwell and Bastrop Counties for Municipal Water Use.**

Tabled action of amendment to existing transport permit for Layne Water Development of Texas

- 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**

No Permit Applications have been filed.

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

There was (1) Emergency Permit granted, (11) new well applications, (2) new well applications completed, and (29) exempt well registrations submitted.

- C. Recent and future District presentations and activities**

- 1. New District Toll Free Phone Number 800/231-8196**

- 2. Consider Awarding Scholarships to Texas State Youth Water Conservation Camp.**

The motion was made by Director Nathan Ausley and 2<sup>nd</sup> By Director Kerry Starnes, to allow General Manager, Gary Westbrook, to award scholarship money in the amount of \$ 2,500.00, annually for water conservation events. The motion carried unanimously.

- 3. Consider Bids and employment of Banks Information, Austin, Texas**

The motion was made by Director Jim Hodson and 2<sup>nd</sup> by Director Dwayne Jelke to accept bids and employment of Banks Information of Austin, Texas. The motion carried unanimously.

- 13. Bills received and current financial status**

A motion was made by Director Jim Hodson to pay all bills. The motion was 2<sup>nd</sup> by Director Kerry Starnes. The motion carried unanimously.

- 14. Dates, locations, and times of future meetings**

The next scheduled Open Meeting for the POSGCD Rules Committee will be held at the POSGCD District Offices in Milano, Texas on Tuesday, June 21<sup>st</sup>, at 8:00 a.m.

The next scheduled Board Meeting and Hearing will be July 12, 2005 at the District office in Milano, Texas at 5:30 p.m.

**15. Adjourn**

The meeting adjourned at 6:25 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 14, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.**

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Nathan Ausley, President

**Attest:**

Kerry Starnes, Secretary/Treasurer \_\_\_\_\_ Date \_\_\_\_\_

A meeting recording of this meeting is available on CD.