

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
March 8, 2004 – 5:30 p.m.

MINUTES

Entity

Members Present

President Nathan Ausley	POSGCD
Secretary Kerry Starnes	POSGCD
Vice-President Dwayne Jekel	POSGCD
Jim Hodson	POSGCD
Jay Wilder	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD
Carroll Glaser	
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel

Members Absent

Robert Ware
Jay Tumlinson

Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Stanley Caffey	Southwest Milam Water Supply
Ridge Kaiser	R. W. Hardin & Associates
John Houchins	BVWA
Bill Graham	Landowner
Robert Smith	Landowner
Curtis Chubb	Cameron Herald
Ross Cummings	Layne Water Development of Texas
Bob Burrie	BVWA
Tom Lake	Self
Alton Thiele	Alton D. Thiele CPA

BOARD MEETING

1. Call to Order.

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

2. Public Comment

No public comment was heard.

3. Approve minutes of the February 8, 2005 Board Meeting.

A motion was made by Director Jim Hodson to approve the minutes of the February 8, 2005 Board Meeting. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

4. Approve Annual District Audit

A report was presented by the District CPA, Alton Thiele. Director Jim Hodson made the motion to approve the District audit. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

5. 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

Reviewed Layne Water Development Applications and received a report from General Manager Gary Westbrook on their progress.

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

There were 0 Emergency Permits granted, 4 new well applications, 5 new well applications completed, and 13 exempt well registrations submitted.

C. Recent and future District presentations and activities

1. Stakeholder meeting

The stakeholder meeting was reviewed and the Board received a presentation From Ridge Kaiser.

2. Update on URS work, and new GAM runs

The URS work is on schedule.

3. Texas Water Development Board Grant application

The Texas Water Development Board has acknowledged that our application is complete, and we are waiting approval of the Grant.

4. Layne Water Development of Texas Fees and Penalties

Layne Water Development of Texas became current on payment and no Fees Or Penalties will be assessed.

D. Accounts Receivable and possible collection efforts

There are no Accounts Receivables that require collection at this time.

6. Enforcement actions and direction to the general manager regarding violations of the District Rules by Layne Water Development of Texas, L.L.C. with respect to the drilling, maintenance, and operation of a water well, PW-1 located at 30.50 70 N and 96.82 06 W.

A motion was made by Director Jim Hodson to approve an extension for Layne Water Development of Texas on their emergency permit to conduct further testing on Well PW-1. The motion was 2nd by Director Carroll Glaser. The motion carried 7 to 1 with Director Andy Hovorak voting against.

7. Enforcement actions and direction to the general manager regarding violations of the District Rules by Southwest Milam WSC with respect to the transport of groundwater from the District to Lee and Williamson Counties without a transport permit

The Board accepted an offer from Southwest Milam W.S.C. in the amount of \$ 1,703.69 for transport without a permit.

8. Consider employee benefits

A motion was made by Director Jim Hodson to providing employee benefits. The motion was 2nd by Director John Malazzo. The motion carried unanimously.

9. Consider retaining additional outside legal counsel

The Board tabled this item to have time for further evaluation before making a decision.

10. Consider purchase of District Vehicle

A motion was made by Director Dwayne Jekel to proceed with the purchase of a Vehicle for District use. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

11. Bills received and current financial status

A motion was made by Director John Malazzo to pay all bills. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

12. Dates, locations, and times of future meetings

The next scheduled meeting will be April 12, 2005 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 7:13 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 8, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON APRIL 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.