

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
April 12, 2005 – 5:30 p.m.

MINUTES

Entity

Members Present

President Nathan Ausley
Secretary Kerry Starnes
Vice-President Dwayne Jekel
Jim Hodson
Jay Tumlinson
Robert Ware
Carroll Glaser

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Gary Westbrook
Elaine Gerren
Barney Knight
Sheila Limon

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

Members Absent

Andy Hovorak
Jay Wilder
John Malazzo

POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Scott Carlson
John Houchins
Bill Graham
Curtis Chubb
Ross Cummings
Bob Barrie
Larry French
Judith Slusher
Dick Burns
Melody Carver

Brazos River Authority
Metropolitan Water Co., L.P.
BVWA
Landowner
Cameron Herald
Layne Water Development of Texas
BVWA
URS
Landowner
Alcoa
Water Texas

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 March 8, 2005 Board Meeting.

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

4. Appoint Investment Offices for the District

A motion was made by Director Carroll Glaser to appoint Director Dwayne Jekel as the Investment Officer for the District. The motion was 2nd by Director Jim Hodson. 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

Hearings will be set for the Layne Water Development Texas permit applications on May 24, 2005 at 5:30 at the District Offices

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

There were 0 Emergency Permits granted, 10 new well applications, 6 new well applications completed, and 29 exempt well registrations submitted.

C. Recent and future District presentations and activities

1. Update on URS work including review of District Drought Management Plan

A presentation was made by Larry French of URS.

2. Update on URS work, and new GAM runs

The URS work is on schedule and a presentation was made by Larry French of URS.

3. 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.

No action was taken.

7. Approve Debit Card for District Expenses

A motion was made by Director Jim Hodson to approve a Bank Debit Card for District use. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

8. Approve Memorandum of Understanding with Texas Commission on Environmental Quality (TCEQ) and Texas Department of Licensing and Regulation (TDLR)

A motion was made by Director Dwayne Jekel to approve the memorandum of Understanding. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

9. Update Board Policy

A motion was made by Director Carroll Glaser and 2nd by Director Kerry Starnes to approve updates to the Board Policy as recommended by the General manager. The motion carried unanimously.

10. Bills received and current financial status

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

11. Dates, locations, and times of future meetings

The next scheduled meeting will be May 10, 2005 at the District office in Milano, Texas at 5:30 p.m.

12. Adjourn

The meeting adjourned at 6:35 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 12, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 10, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.