

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Special Meeting for Public Hearings and Board of Directors Meeting
Milam County Court House
City of Cameron
100 South Fannin
Cameron, Texas 76520
March 9, 2004 - 5:30 P.M.

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Vice President Dwayne Jekel	POSGCD
Secretary/Treasurer Kerry Starnes	POSGCD
Jay Tumlinson	POSGCD
Carol Glaser	POSGCD
Bob Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD

Members Absent

Jim Hodson	POSGCD
Jay Wilder	POSGCD

Others Present

David Koch	Land Owner
Jim Foster	Minerva Water Supply Corporation
Frank Korenek	Minerva Water Supply Corporation
Wallace Jones	City of Rockdale
Stanley Caffey	Southwest Milam Water Supply Corp.
Gary Woudell	Land Owner
Scott Carlson	Metropolitan Water Co., L.P.
Lourcey Sams	Brazos Valley Water Alliance
Lance Lester	Brazos Valley Water Alliance
Russell Johnson	Brazos Valley Water Alliance/Bracwell & Patterson
Ron Freeman	Layne Water Development of Texas
Boyce L. Dubois	
Jackie Scott	Brazos River Authority
Larry French	URS
Bob Pruessner	Citizen
Mari Turner	Land Owner
Duke Turner	Land Owner
Jon Koch	Land Owner
Ridge Kaiser	R.W. Hardin Associates
Nolan Keen	Land Owner
Ken Petersen	Texas Rural Water Association
Robert F. Smith	Land Owner
Curtis Chubb	The Cameron Herald
Frank Summers	Southwest Milam Water Supply Member
Johnnie Lavin, Jr.	Citizen
Bill Graham	Land Owner
Becky Booker	The Rockdale Reporter
Barney Knight	Barney Knight & Associates
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD

SPECIAL MEETING FOR PUBLIC HEARINGS

1. CALL PUBLIC HEARINGS TO ORDER.

President Nathan Ausley called the public hearings to order at 5:30 p.m.

2. URS PRESENTATION

Presentation was made by Larry French of URS on well spacing and production

3. PUBLIC COMMENTS.

Curtis Chub commented on the concern of adjoining property and well spacing. Russell Johnson of Bracewell & Paterson made comments and offered proposed changes to the District's Management Plan. Frank Summers expressed concern for expansion and growth of Milam and Burleson County and urged the board to protect the water supply for our counties and adjoining counties to plan for our future. Wallace Jones also expressed concern for future growth and water supply of our counties. Ron Freeman proposed that there should be no annual limits and asked the board to consider extended time periods for drilling water systems. Ken Peterson made a presentation on rule 5.5. Bob Pruessner expressed concern that the hearings were held on the same day as the Election. Bill Graham expressed concern that the rules needed to be passed for the District to proceed and urged all concerned to allow the adoption of the needed rules.

4. PUBLIC HEARINGS ADJOURNED AT 6:35 P.M.

BOARD OF DIRECTORS MEETING

1. CALL BOARD MEETING TO ORDER AT 6:50 P.M.

2. Public Comments

No public comments were heard

3. APPROVE MINUTES OF THE FEBRUARY 10, 2004 Board Meeting

Minutes were approved by a motion by Director Robert Ware and 2nd by Director Jay Tomlinson. Motion passed unanimously.

4. DISTRICT'S MANAGEMENT PLAN, CONTENT, PROCESS, PROCEDURES & ACTIONS

The District's Management Plan was presented to the board of directors and a motion was made to amend item # 6 of the management plan by Director Jay Tomlinson and 2nd by Director Kerry Starnes. The motion passed unanimously. A motion was made by Director Dwayne Jekel and 2nd by Director Jay Tomlinson to adopt the District's Management Plan. The motion carried unanimously.

5. DISTRICT'S RULES AND REGULATIONS, CONTENT, PROCESS, PROCEDURE & ACTIONS

The District's rules and regulations were presented to the board of directors and a motion was made to amend rule 4.1 by Director Jay Tomlinson and 2nd by Director Andy Hovorak. The motion carried unanimously. A motion was made by Director Dwyane Jekel and 2nd by Director Robert Ware to amend rule 5.5. The motion carried unanimously. A motion was made to adopt the District's rules by Director Robert Ware and 2nd by Director Dwayne Jekel. The motion carried unanimously.

6. DISTRICT'S PERMIT APPLICATION AND CERTIFICATE FORMS, CONTENT, PROCESS, PROCEDURE & ACTIONS

Motion was made by Director Nathan Ausley and 2nd by Director Jay Tomlinson to adopt the permit application and certificate forms. The motion carried unanimously.

7. DISTRICT'S SCHEDULE OF FEES FOR PERMIT APPLICATIONS, CONTENT, PROCESS, PROCEDURE & ACTIONS

Motion was made by Director Robert Ware and 2nd by Director John Malazzo to adopt the District's schedule of fees for permit applications according to option B as presented by General Manager, Gary Westbrook. The motion carried unanimously.

8. REPORT ON DELINQUENT ACCOUNTS

The board reviewed the delinquent account of Village Water Supply and agreed that Director Robert ware would consult with appropriate personnel to try and resolve payment of this account.

9. ADJUSTMENT OF ACCOUNT AND REFUND FOR GAUSE WATER SUPPLY

A motion was made by Director Nathan Ausley and 2nd by Director John Malazzo to issue payment for the overpayment of production by Gause Water Supply. The motion carried unanimously.

10. APPOINTMENT OF BOARDS ASSISTANT SECRETARIES AND RESPONSIBILITIES

A motion was made by Director Dwayne Jekel and 2nd by Director Kerry Starnes to appoint the General Manager and the Administrative Assistant as assistant secretaries. The motion carried unanimously.

11. DISCUSS RESOLUTION OR AMMENDMENTS TO THE RESOLUTION PROVIDING RULES FOR EXISTING WELLS AND HISTORIC USE

A motion was made by Director Nathan Ausley and 2nd by Director Dwyane Jekel to adopt the resolutions. The motion carries unanimously.

12. PROPOSAL FOR VOLUNTARY PARTICIPATION IN THE TEXAS GROUNDWATER DISTRICT'S COALITION FOR LEGISLATIVE SERVICES

A motion was made by Director Nathan Ausley and 2nd by Dwyane Jekel to join and participate in the Texas Groundwater District's Coalition at the highest level. The motion carried unanimously.

13. DISTRICT HOLIDAY SCHEDULE

The District's holiday schedule was discussed. The holiday schedule was amended and adopted. The motion was made by Director Robert Ware and 2nd by Director Jay Tumlinson. The motion carried unanimously.

14. BILLS RECEIVED AND CURRENT FINANCIAL STATUS

General Manager Gary Westbrook presented bills received and current financial status. Motion by Director Dwayne Jekel to approve payment of all bills, Motion 2nd by Director Kerry Starnes to approve all bills. Motion carries unanimously. A motion was made by Director Nathan Ausley and 2nd by Director Robert Ware that all standard bills are to be paid and do not need to be held for approval at the board meetings. The motion passed unanimously.

15. DATES, LOCATIONS, AND TIMES OF FUTURE MEETINGS

The next scheduled meeting will be in Caldwell, Texas at the City Council Chambers on April 13, 2004 at 5:30 p.m.

16. ADJOURN.

The meeting adjourned at 7:56 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 9, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON APRIL 13, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.