

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
City Council Chambers
City of Caldwell
107 South Hill Street
Caldwell, Texas 77836
April 13, 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
Jay Wilder	POSGCD

Members Absent

Jim Hodson	POSGCD
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Others Present

Angela Ralston	Court Reporter – Associated Court Reporters
Gene Elsik	Land Owner
Lance Lester	BVWA
Judith Slusher	Land Owner
Susan Carlson	Metropolitan Water Company
Jackie Scott	BRA
Nolan Keen	Land Owner
Robert Smith	Land Owner
Curtis Chubb	Cameron Herald
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD

- 1. CALL BOARD MEETING TO ORDER AT 5:30 P.M.**
- 2. Public Comments**
No public comments were heard
- 3. APPROVE MINUTES OF THE MARCH 9, 2004 BOARD MEETING**
Minutes were approved by a motion by Director Robert Ware and 2nd by Director Dwayne Jekel. Motion passed unanimously.
- 4. REVIEW AND DISCUSS APPLICATIONS FOR PERMITS RECEIVED, PROCESS & PROCEDURES**
Permit Applications were presented to the board of directors. Legal council advised that the General Manager needed to give public notice and present the permits for public hearing before the permits can be approved.

5. REVIEW AND DISCUSS LOCAL WATER UTILITY APPLICATIONS FOR HISTORICAL USE PERMITS AND RESOLUTIONS OF MARCH 11, 2003, CONTENT REQUIREMENTS, PROCESS AND PROCEDURES

General Manager Gary Westbrook recommended that a committee meeting be set to discuss the historical use permits and the methods used to calculate the amounts to be allowed and to discuss the rates to be set according to the resolution of March 11, 2003

6. RECEIVE REPORT FROM DISTRICT MANAGER ON RECENT DISTRICT ACTIVITIES AND TAKE APPROPRIATE ACTION

General Manager Gary Westbrook reported on meetings that were attended on behalf of POSGCD, including the Texas Alliance of Groundwater, Brazos River Authority, and the USGS.

7. BILLS RECEIVED AND CURRENT FINANCIAL STATUS

General Manager Gary Westbrook presented bills received and current financial status. Motion by Director Robert Ware to approve payment of all bills, Motion 2nd by Director Jay Tomlinson to approve all bills. Motion carries unanimously.

8. DATES, LOCATIONS, AND TIMES OF FUTURE MEETINGS

The next scheduled meeting will be in Cameron, Texas at the Milam County Court house on May 11th, 2004 at 5:30 p.m.

9. ADJOURN.

The meeting adjourned at 6:17 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 13, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 11, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.