

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
 RULES COMMITTEE OPEN MEETING
 Post Oak Savannah Ground Water District Offices
 310 East Avenue C
 Milano, Texas 76556
 June 21, 2005 – 8:00 a.m.**

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Dwayne Jekel	POSGCD
Jay Tumlinson	POSGCD
Andy Hovorak	POSGCD
Robert Ware	POSGCD
Jim Hodson	POSGCD
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel

Members Absent

Carroll Glaser	POSGCD
Kerry Starnes	POSGCD
John Malazzo	POSGCD
Jay Wilder	POSGCD

Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
James Kowis	Alcoa
Ridge Kaiser	R.W. Harden/Layne water Dev. Of Texas
Ron Freeman	Layne Water Dev. Of Texas
Russell Johnson	Brazos Valley Water Alliance
Larry French	URS
Curtis Chubb	The Cameron Herald
Bob Barrie	Brazos Valley Water Alliance
Bill Graham	Self
Dick Burns	Alcoa
Roger Nevola	Alcoa
T. Fleming	City of Rockdale

RULES COMMITTEE MEETING

1. **President Nathan Ausley called the Public Hearing to order at 8:00 a.m.**
2. **District rules and Regulations, public comments received, and related issues**
3. **District Drought Management strategy Plan, Public comments received, and related issues**
4. **District management Plan, public comment received, and related issues**

President Nathan Ausley opened Items 2 through 4 for public discussion. A report on items 2 through 4 was presented by General Manager, Gary Westbrook. Presentation was made by Ridge Kaiser of R. W. Hardin and Associates.

Public comment was heard from Larry French of U.R.S., Ron Freeman representing Layne Water Development of Texas, Dick Burns of Alcoa, and James Kowis of Alcoa.

5. Adjourn Rules Committee Open Meeting

The Rules Committee Open Meeting was adjourned at 10:34 a.m.

THE ABOVE MINUTES OF THE PUBLIC HEARING OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 21, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.