

Post Oak Savannah Groundwater Conservation District



**Board Meeting
Rules Committee Meeting
May 4, 2011 – 2:00 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

Minutes

Members present: Nathan Ausley, Jay Tumlinson, and Robert Ware

Members absent: Jim Hodson

Others present: Gary Westbrook, District General Manager (GM), Drew Gholson with POSGCD, Scott Carlson with Metropolitan Water, Zach Holland with Bluebonnet GCD, Steve Young with Intera, and Barney Knight with Knight and Assoc.

1. Call to Order

Board President Nathan Ausley call the meeting to order at 2:00 pm

2. Identification and discussion of possible necessary changes to District Rules and District Groundwater Management Plan; GMA 12 joint planning process and Desired Future Conditions (DFCs); groundwater resources in the District, and future process for evaluating District DFCs

GM Gary Westbrook presented the District Draft Management Plan and Draft Rules, including changes and amendments as recommended by Rules Committee on February 24, 2011, to be reviewed by the Committee. Discussion from the committee ensued, with GM Westbrook, Barney Knight, and Steve Young recording recommendations and comments from the Committee. These comments will be incorporated into the Draft Rules and Draft Management Plan to be presented for discussion and review at the Board Meeting of May 10, 2011, with anticipation of Public Hearings on both at the July 12, 2011 Board Meeting.

3. Adjourn

The committee meeting was adjourned at 4:58 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 4, 2011 WERE APPROVED AND ADOPTED BY THAT COMMITTEE AND THE BOARD ON MAY 10, 2011.

Nathan Ausley, President

Attest:_____

Date_____

