

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**November 14, 2006 – 5:30 p.m.**

**MINUTES**

**Members Present**

President /Nathan Ausley  
Vice-President/Dwayne Jekel  
Jay Wilder  
Jay Tumlinson  
Andy Hovorak  
Robert Ware  
John Malazzo

**Entity**

POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
  
POSGCD District Manager  
POSGCD  
POSGCD  
Barney Knight & Partners  
Barney Knight & Partners

Gary Westbrook  
Elaine Gerren  
Mark Barker  
Diana Grainger  
Barney Knight

**Members Absent**

Carroll Glaser  
Kerry Starnes  
Jim Hodson

POSGCD  
POSGCD

**Others Present**

Dick Burns  
James Birkhead  
Jackie Scott  
Dwight Mahoney  
Curtis Chubb  
Joy Hernandez  
Bob Barre  
Scott Carlson  
Ross Cummings

Alcoa  
Alcoa  
Brazos River Authority  
Brazos River Authority  
The Cameron Herald  
Acuscribe Court Reporters  
Brazos Valley Water  
Metropolitan Water  
Blue Water

**BOARD MEETING WITH PUBLIC HEARINGS**

**1. Call to Order Board Meeting & Public Hearings**

Board President, Nathan Ausley, called the Board Meeting to order at 5:30 p.m.

**2. Public Hearings on District 2007 Budget**

Ross Cummings of Blue Water asked for clarification on district expenditures for 2006 in the Program Expense category and received explanation from General Manager Gary Westbrook

**3. Public Hearings on District Production Fees**

No Public comment was heard

**4. Public Hearings on District Transport Fees**

No Public comment was heard

**5. Public Hearings on District Fee Schedule**

No Public comment was heard

A motion was made at 5:37 by Director Dwayne Jekel to close the public hearings. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion carried unanimously.

**6. Public Comment**

No Public comment was heard.

**7. Approve Minutes of September 12, 2006 Board Meeting**

Director Jay Tumlinson made the motion to approve the Meeting minutes of the September 12, 2006 Board Meeting. The motion was 2<sup>nd</sup> by Director Robert Ware. The motion carried unanimously.

**8. District 2007 Budget**

A motion was made by Director Robert Ware to approve the District 2007 Budget. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion carried unanimously.

**9. District Production Fees**

A motion was made by Director Jay Wilder to adopt the District Production Fees at the current amount of two (2) cents per thousand (1000) gallons. The motion was 2<sup>nd</sup> by Director Dwayne Jekel. The motion carried unanimously.

**10. District Transport Fees**

A motion was made by Director Robert Ware to adopt the District Transport Fees at the current amount of six (6) cents per thousand (1000) gallons. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion carried unanimously.

**11. District Fee Schedule**

A motion was made by Director Jay Tumlinson to adopt the current District Fee Schedule. The motion was 2<sup>nd</sup> by Director John Malazzo. The motion carried unanimously.

**12. Report on progress with ALCOA concerning Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District on March 9, 2006.**

General Manager, Gary Westbrook gave a report on the progress with ALCOA concerning Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District on March 9, 2006. General Manager Gary Westbrook advised the Board the he would present recommended action on these applications at the December 12<sup>th</sup>, 2006 Board Meeting. No action was taken.

**13. 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**

General Manager, Gary Westbrook reported that no applications had been filed with the District that require hearings.

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

General Manager, Gary Westbrook reported that 0 emergency permits had been issued, 86 Exempt Wells were recorded, 24 new well applications were completed, 14 new well applications were received and 2 well closure applications were received.

**C. Recent and future District presentations and activities**

**1. Progress report on District Education Program**

General Manager Gary Westbrook presented a slide show presentation on the District Education Program. Ross Cummings of Blue Water commented favorably on the Districts' Educational Program.

**2. Progress report on District Conservation Grant Program**

General Manager, Gary Westbrook updated the Board on the progress of each grant recipient.

**3. Discuss process of setting Desired Future Conditions in GMA process**

General Manager, Gary Westbrook gave a report on the Desired Future Conditions process and progress of the GMA 8 and the GMA 12 in that process.

**4. Joint Planning meetings for GMA #8 of September 20, 2006 and November 13, 2006**

No report was given.

**5. Joint Planning meeting for GMA #12 of December 12, 2006**

No report was given.

**6. Texas Alliance of Groundwater Districts Quarterly Meeting of September 26 & 27, 2006**

No report was given.

**7. Results from River Systems Institute Survey**

No report was given.

**8. Texas Water Conservation Association Fall meeting of October 19-20, 2006**

No report was given.

**9. Charting the Course Symposium of November 16-17, 2006**

No report was given.

**10. Dispute Resolution and Cooperative Problem Solving GMA Training of Oct.30-Nov.1, 2006**

No report was given.

**11. Historic Use and Exempt Well Registration Deadlines**

Discussion by the Board and the District Legal Counsel was made concerning the deadline for Historical Use and Exempt Well registration deadlines. This item will be placed on next month's Agenda for consideration.

**14. Bills received and current financial status.**

A motion was made by Director Jay Tumlinson to approve all bills. The motion was 2<sup>nd</sup> by Director Robert Ware. The motion carried unanimously.

**15. Dates, locations, and times of future meetings**

The next scheduled Board Meeting will be on December 12, 2006 at the District office in Milano, Texas at 5:30 p.m.

**16. Adjourn**

The meeting adjourned at 6:21 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 14TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON DECEMBER 12TH, 2006.**

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Nathan Ausley, President

**Attest:**

Kerry Starnes, Secretary/Treasurer \_\_\_\_\_ Date \_\_\_\_\_

A meeting recording of this meeting is available on CD.