

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**December 11, 2007 – 5:30 p.m.**

**MINUTES**

**Members Present**

President /Nathan Ausley  
Vice-President/Dwayne Jekel  
Robert Ware  
Jay Tumlinson  
Jim Hodson  
John Malazzo  
Andy Hovorak  
Gary Westbrook  
Elaine Gerren

**Entity**

POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD District Manager  
POSGCD

**Members Absent**

Carroll Glaser  
Jay Wilder  
Kerry Starnes

POSGCD  
POSGCD  
POSGCD

**Others Present**

Curtis Chubb  
Bob Barrie  
Dwight Mahoney  
Jackie Scott

The Cameron Herald  
Brazos Valley Water  
BRA  
BRA

**BOARD MEETING**

**1. Call to Order**

Board President Nathan Ausley called the Public Hearing to order at 5:38 p.m.

**2. Public Comment**

No public comment was heard.

**3. Approve Minutes of November 13, 2007 Board Meeting**

A motion was made by Director Jim Hodson to approve the minutes of the September 19, 2007 Board Meeting The motion was 2<sup>nd</sup> by director Dwayne Jekel. The motion carried unanimously.

**4. Report on Historic Use Application deadline of December 31, 2007 and efforts to educate public**

General Manager, Gary Westbrook reported that the notices have been placed in the local newspapers and posted at the County Clerks office.

**5. Consider recommendations from Advisory Committee to expand the District's Offices**

A motion was made by Director John Malazzo to approve recommendations from Advisory Committee to expand the District's Offices The motion was 2<sup>nd</sup> by director Robert Ware. The motion carried unanimously.

**6. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program**

A motion was made by Director Robert Ware to approve the recipients of the Groundwater Conservation and Enhancement Program as recommended by the Conservation Grant Committee. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously. The awarded amounts were: Southwest Milam WSC, \$ 25,167.75, Lyons WSC, \$18,767.00, and City of Caldwell, \$ 36,105.25.

**7. Alcoa settlement and compromise agreement**

General Manager, Gary Westbrook reported that the Alcoa settlement and compromise agreement had been completed.

**8. 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**

No applications were filed that required a hearing.

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

There were -0- emergency permits filed, -9- applications for new exempt wells filed, -4- new well permits completed, and -12- exempt wells recorded.

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

**1. TAGD Quarterly Meeting of November 28, 2007**

General Manager, Gary Westbrook gave a report on the TAGD Quarterly Meeting that was held at the Texas Water Development Board in Austin, in conjunction with the River System Institutes of Texas with an emphasis on education for GCD's..

**2. Written comments to TWDB for rules governing DFC process**

General Manager, Gary Westbrook gave a report on the written comments presented to the Texas Water Development Board on the DFC process.

**3. Joint Planning meetings for GMA #8 of November 27, 2007 and December 17, 2007**

The joint planning meeting for GMA# 8 of November 27, 2007 was held in Bellmead. A settlement on DFC's was reached. A hearing for these desired future conditions will be held on December 17, 2007 at Bellmead to possibly adopt the DFC's for GMA #8 on that date.

**4. Report on Filing of TAGD Amicus brief in Guitar VS Hudspeth CUWCD Case**

General Manager, Gary Westbrook reported that the \$500 pledge may be lowered.

**9. Bills Received and current financial status**

A motion was made by Director Jim Hodson to pay all bills. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.

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

The next scheduled Board Meeting will be on January 8, 2007 at the District office in Milano, Texas at 5:30 p.m.

**30. Adjourn**

The meeting adjourned at 5:55 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON DECEMBER 11, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 8, 2007.**

\_\_\_\_\_  
Nathan Ausley, President

**Attest:**

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

A meeting recording of this meeting is available on CD.