

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**April 10, 2007 – 5:30 p.m.**

**MINUTES**

**Members Present**

President /Nathan Ausley  
Vice-President/Dwayne Jekel  
Kerry Starnes/Secretary-Treasurer  
Andy Hovorak  
Robert Ware  
Jim Hodson  
Jay Wilder  
Jay Tumlinson  
Carroll Glaser  
Gary Westbrook  
Elaine Gerren

**Members Absent**

John Malazzo

**Entity**

POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD District Manager  
POSGCD  
  
POSGCD

**Others Present**

Curtis Chubb	The Cameron Herald
Steve Young	U.R.S.
Alton Thiele	Alton Thiele, P.C.
Ross Cummings	Cummings & Baccus
Buck Baccus	Cummings & Baccus
Bob Barrie	Brazos Valley Water Alliance

**BOARD MEETING**

**1. Call to Order Board Meeting**

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

**2. Public Comment**

No Public Comment was heard

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

A motion was made by Director Jim Hodson to approve meeting minutes of the February 13, 2007 Board Meeting. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.

**4. Request from the Barton Springs/Edwards Aquifer Conservation District to have a certain area of property in Bastrop County which overlies a portion of the Edwards Aquifer and presently defined as in GMA 12 to be reassigned to GMA 10.**

A motion was made by Director Jim Hodson to grant the request from the Barton Springs/Edwards Aquifer Conservation District to have a certain area of property in Bastrop County which overlies a portion of the Edwards Aquifer and presently defined as in GMA 12 to be reassigned to GMA 10. The motion was 2<sup>nd</sup> by Director Kerry Starnes. The motion passed unanimously.

**5. Interlocal Agreement with GCDs in Groundwater Management Area 8**

A motion was made by Director Robert Ware to adopt and approve the Interlocal Agreement with GCDs in Groundwater Management Area 8 as presented. The motion was 2<sup>nd</sup> by Director Carroll Glaser. The motion carried unanimously,

**6. District Investment Policy**

A motion was made by Board President, Nathan Ausley to accept the District Investment Policy as presented and to include in District Board Policy. The motion was 2<sup>nd</sup> by Director Dwayne Jekel. The motion carried unanimously.

**7. Discussion of the GMA 12 planning process to date and the impact of the Mexia-Talco and Milano Fault Zones on groundwater flow within the District and GMA 12**

A presentation was given by District Hydrologist, Steve Young of U.R.S concerning drawdown impacts to the shallow Carrizo Wilcox Management. Board discussion followed. Comment was heard from Curtis Chubb of the Cameron Herald and Ross Cummings of Cummings & Baccus concerning mitigation of areas impacted by drawdown.

**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**

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, 33 Exempt Wells were recorded, 20 new well applications were completed, 15 new well applications were received and 0 well closure applications were received.

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

**1. Reimburse City of Milano for use of Civic Center for GMA 12 meetings**

A motion was made by Director Robert Ware to reimburse the City of Milano for the cost to reserve the Community Center for the GMA 12 Meetings. The motion was 2<sup>nd</sup> by director Andy Hovorak. The motion carried unanimously.

**2. Joint Planning meeting for GMA #8 of April 12, 2007**

General Manager, Gary Westbrook gave a report on the GMA 8 meeting of April 12, 2007 in Lampasas, Texas and gave a brief description of progress by the GMA.

**3. Joint Planning meeting for GMA #12 of March 1, 2007 and May 10, 2007**

General Manager, Gary Westbrook reported that the GAM's were reviewed and updated and he gave a brief overview of the meeting and the GMA # 12 progress.

**4. Texas Alliance of Groundwater Districts Quarterly Meeting of March 28 & 29, 2007**

General Manager, Gary Westbrook gave a report on the Texas Alliance of Groundwater quarterly meeting.

**9. District Audit**

District Auditor Alton Thiele presented the District Audit to the Board. A motion was made by Director Dwayne Jekel to accept and approve the District Audit as presented. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion carried unanimously.

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

A motion was made by Director Jay Wilder to approve all bills. The motion was 2<sup>nd</sup> by Director Carroll Glaser. The motion carried unanimously.

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

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

**12. Adjourn**

The meeting adjourned at 6:30 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 10, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 8, 2007.**

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Nathan Ausley, President

**Attest:**

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

A meeting recording of this meeting is available on CD.