

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting with Public Hearings
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
April 11, 2006 – 5:30 p.m.

MINUTES

Entity

Members Present

President /Nathan Ausley
Vice-President/Dwayne Jekel
Secretary-Treasurer/Kerry Starnes
Carroll Glaser

POSGCD
POSGCD
POSGCD
POSGCD

Gary Westbrook
Barney Knight
Sheila Limon
Diane Granger

POSGCD District Manager
Barney Knight & Associates
Barney Knight & Associates
Barney Knight & Associates

Members Absent

Jay Wilder
Jay Tumlinson
John Malazzo
Andy Hovorak
Jim Hodson
Robert Ware

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Ken Hall
Curtis Chubb
Ross Cummings
Ridge Kaiser
Bob Barrie
Bill Graham

Brazos River Authority
Brazos River Authority
Metropolitan Water Co., L.P.
SWMWSC
The Cameron Herald
Layne Water Development of Texas
R. W. Hardin & Associates
Brazos Valley Water
Land Owner

BOARD MEETING

1. Call to Order

The Board Meeting was called to order at 5:32 p.m.

2. Public Comment

No Public comment was heard

3. Approve Minutes of March 14th, 2006 Board Meeting

Discussion was held and no action was taken.

4. Discuss District Well Closure Program

General Manager, Gary Westbrook introduced the District Well Closure Program. Discussion was held and no action was taken.

5. Discuss District Groundwater Conservation and Enhancement Program

General Manager, Gary Westbrook introduced the District Groundwater Conservation and Enhancement Program. Discussion was held and no action was taken.

6. Discuss District Education Program

General Manager, Gary Westbrook introduced the District Education Program. Discussion was held and no action was taken.

7. Amend Board Policy

Discussion was held and no action was taken. This item will be placed on next month's agenda.

8. Introduction of Assistant General Counsels of District

Diane Granger assistant to the General Counsel was introduced by Barney Knight, General Counsel for the District.

9. 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, 12 Exempt Wells were recorded, 9 new well applications were completed and 6 new well applications were received.

C. Recent and future District presentations and activities

1. General Manager, Gary Westbrook advised that the GMA # 12 meeting will be April 27, 2006 at 10:00 a.m.

2. General Manager, Gary Westbrook requested clarifications of the Board Resolution of March 11, 2003, Establishing Production Rights for Local Water Utilities. Section 1C, Page 2. After discussion the Board agreed with the General Managers interpretation, that for a Long Term Plan of a Local Water Utility to be consistent with the Region G Water Plan the projected needs of the Local Water Utility would not exceed the availability in the Region G Plan.

10. Bills received and current financial status.

General Manager Gary Westbrook presented the Bills and advised that all bills had been approved.

15. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on May 9th, 2006 at the District office in Milano, Texas at 5:30 p.m.

16. Adjourn

The meeting adjourned at 6:10 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 11TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 9TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.