

**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 12, 2005 – 5:30 p.m.

**MINUTES**

**Entity**

**Members Present**

President Nathan Ausley  
Secretary Kerry Starnes  
Vice-President Dwayne Jekel  
Jim Hodson  
Jay Tumlinson  
Robert Ware  
Carroll Glaser

POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD  
POSGCD

Gary Westbrook  
Elaine Gerren  
Barney Knight  
Sheila Limon

District Manager POSGCD  
Administrative Assistant POSGCD  
Barney Knight & Associates – Legal Counsel  
Barney Knight & Associates – Legal Counsel

**Members Absent**

Andy Hovorak  
Jay Wilder  
John Malazzo

POSGCD  
POSGCD  
POSGCD

**Others Present**

Jackie Scott  
Scott Carlson  
John Houchins  
Bill Graham  
Curtis Chubb  
Ross Cummings  
Bob Barrie  
Larry French  
Judith Slusher  
Dick Burns  
Melody Carver

Brazos River Authority  
Metropolitan Water Co., L.P.  
BVWA  
Landowner  
Cameron Herald  
Layne Water Development of Texas  
BVWA  
URS  
Landowner  
Alcoa  
Water Texas

**BOARD MEETING**

**1. Call to Order.**

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

**2. Public Comment**

No public comment was heard.

**3. Approve minutes of the March 8, 2005 Board Meeting.**

A motion was made by Director Jim Hodson to approve the minutes of the March 8, 2005 Board Meeting. The motion was 2<sup>nd</sup> by Director Kerry Starnes. The motion carried unanimously.

**4. Appoint Investment Offices for the District**

A motion was made by Director Carroll Glaser to appoint Director Dwayne Jekel as the Investment Officer for the District. The motion was 2<sup>nd</sup> by Director Jim Hodson. The motion carried unanimously.

**5. 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**

Hearings will be set for the Layne Water Development Texas permit applications on May 24, 2005 at 5:30 at the District Offices

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

There were 0 Emergency Permits granted, 10 new well applications, 6 new well applications completed, and 29 exempt well registrations submitted.

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

**1. Update on URS work including review of District Drought Management Plan**

A presentation was made by Larry French of URS.

**2. Update on URS work, and new GAM runs**

The URS work is on schedule and a presentation was made by Larry French of URS.

**3. Layne Water Development of Texas Fees and Penalties**

Layne Water Development of Texas became current on payment and no Fees Or Penalties will be assessed.

**D. Accounts Receivable and possible collection efforts**

There are no Accounts Receivables that require collection at this time.

**6. Enforcement actions and direction to the general manager regarding violations of the District Rules by Layne Water Development of Texas, L.L.C. with respect to the drilling, maintenance, and operation of a water well, PW-1 located at 30.50 70 N and 96.82 06 W.**

No action was taken.

**7. Approve Debit Card for District Expenses**

A motion was made by Director Jim Hodson to approve a Bank Debit Card for District use. The motion was 2<sup>nd</sup> by Director Robert Ware. The motion carried unanimously.

**8. Approve Memorandum of Understanding with Texas Commission on Environmental Quality (TCEQ) and Texas Department of Licensing and Regulation (TDLR)**

A motion was made by Director Dwayne Jekel to approve the memorandum of Understanding. The motion was 2<sup>nd</sup> by Director Jim Hodson. The motion carried unanimously.

**9. Update Board Policy**

A motion was made by Director Carroll Glaser and 2<sup>nd</sup> by Director Kerry Starnes to approve updates to the Board Policy as recommended by the General manager. The motion carried unanimously.

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

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

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

The next scheduled meeting will be May 10, 2005 at the District office in Milano, Texas at 5:30 p.m.

**12. Adjourn**

The meeting adjourned at 6:35 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 12, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 10, 2005.**

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

**Attest:**

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

A meeting recording of this meeting is available on CD.