

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
RULES COMMITTEE OPEN MEETING
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
June 21, 2005 – 8:00 a.m.

MINUTES

Entity

Members Present

President Nathan Ausley
Dwayne Jekel
Jay Tumlinson
Andy Hovorak
Robert Ware
Jim Hodson

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Gary Westbrook
Elaine Gerren
Barney Knight

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

Members Absent

Carroll Glaser
Kerry Starnes
John Malazzo
Jay Wilder

POSGCD
POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
James Kowis
Ridge Kaiser
Ron Freeman
Russell Johnson
Larry French
Curtis Chubb
Bob Barrie
Bill Graham
Dick Burns
Roger Nevola
T. Fleming

Brazos River Authority
Brazos River Authority
Metropolitan Water Co., L.P.
Alcoa
R.W. Harden/Layne water Dev. Of Texas
Layne Water Dev. Of Texas
Brazos Valley Water Alliance
URS
The Cameron Herald
Brazos Valley Water Alliance
Self
Alcoa
Alcoa
City of Rockdale

RULES COMMITTEE MEETING

1. President Nathan Ausley called the Public Hearing to order at 8:00 a.m.
2. District rules and Regulations, public comments received, and related issues
3. District Drought Management strategy Plan, Public comments received, and related issues
4. District management Plan, public comment received, and related issues

President Nathan Ausley opened Items 2 through 4 for public discussion. A report on items 2 through 4 was presented by General Manager, Gary Westbrook. Presentation was made by Ridge Kaiser of R. W. Hardin and Associates.

Public comment was heard from Larry French of U.R.S., Ron Freeman representing Layne Water Development of Texas, Dick Burns of Alcoa, and James Kowis of Alcoa.

5. Adjourn Rules Committee Open Meeting

The Rules Committee Open Meeting was adjourned at 10:34 a.m.

THE ABOVE MINUTES OF THE PUBLIC HEARING OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 21, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.