

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
September 12, 2006 – 5:30 p.m.

MINUTES

Members Present

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

Entity

POSGCD
POSGCD
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POSGCD

POSGCD District Manager
POSGCD
Barney Knight & Partners
Barney Knight & Partners

Members Absent

John Malazzo
Jay Wilder

POSGCD
POSGCD

Others Present

Dick Burns
Rickey Gaines
Jackie Scott
Dwight Mahoney
Curtis Chubb
Jonette Jackson

Alcoa
Alcoa
Brazos River Authority
Brazos River Authority
The Cameron Herald
Acuscribe Court Reporters

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 August 8, 2006 Board Meeting

Director Jim Hodson made the motion to approve the Meeting minutes of the August 8, 2006 Board Meeting. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

4. Review Resolutions of August 14, 2006 passed by Milam and Burleson County Commissioners Courts in support of District Groundwater Management Plan, District Conservation and Education Programs, and District Board of Directors
General Manager Gary Westbrook advised the Directors that the District had the full support of the County Commissioners in Milam and Burleson Counties, per resolutions adopted and signed by both County Commissioner Courts on August 14, 2006.

5. Review results of Water Wise District Education Program

General Manager, Gary Westbrook gave a report on the Water Wise Educational Program and the estimated water and energy savings that will be realized due to the

District's Educational Programs.

6. Consider estimate for insulating District office building

An estimate from Johnson Insulation was submitted to the Directors for insulating the District office building. A motion was made by director Jay Tumlinson to approve the estimate and proceed with insulating the office. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

7. Consider agreement with Texas A&M University for intern services

A motion was made by Director Robert Ware for the General Manager to review the Texas A & M intern services agreement with the District's legal counsel and to proceed with agreement with Texas A & M for intern services for Mark Barker. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

8. Report on progress with ALCOA concerning Historic Use Applications filed by ALCOA, Inc. prior to, and posted by, the District March 9, 2006

The District legal counsel advised that Alcoa had contacted him and that he should have information on the Alcoa Historical Permits at week end.

9. Consider Southwest Milam Water Supply request for waiver of fees for copying and mailing Conservation Applications

The Board discussed the request. Citing Southwest Milam Water Supply Corporation's opposition to all District Programs and efforts by Southwest Milam Water supply Corporation to discredit the District regularly, as well Southwest Milam Water Supply Corporation's false accusations concerning the District's Groundwater Conservation Grants, no action was taken.

10. Consider establishing District Newsletter

A motion was made by Director Jim Hodson to approve establishing a quarterly District Newsletter. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

11. 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, 61 Exempt Wells were recorded, 9 new well applications were completed, 7 new well applications were received and 6 well closure applications were received.

C. Recent and future District presentations and activities

1. Brazos Region G Water Planning Group meeting of August 9, 2006

General Manager Gary Westbrook reported that he had given a presentation encouraging the Region G Board to accept GCD's as resources for information to be used in the Regional Water Planning process. The Brazos Region G Water Planning Group met in Waco at the Brazos River Authority offices.

2. Texas Alliance of Groundwater Districts Quarterly Meeting of September 26 & 27, 2006

General Manager Gary Westbrook reported that the Texas Alliance of Groundwater Districts Quarterly meeting would be held in Victoria, Texas on September 26 & 27, 2006.

3. Joint Planning meetings for GMA #8 of September 20, 2006

General Manager Gary Westbrook reported that the GMA # 8 Meeting will be September 20, 2006 in Burnett, Texas.

4. Joint Planning meetings for GMA #12 of August 30, 2006 and November 15, 2006

General manager Gary Westbrook reported on the GMA # 12 Meeting of August 30, 2006 that was held in Milano, TX at the community center. He also advised that the next meeting had been set for November 15, 2006, but this date will be changed due to conflicting meetings of members.

5. Meeting with BRA of August 29, 2006 on Conjunctive Use as required in District Management Plan

General Manager Gary Westbrook reported that a meeting was held at the District Offices on August 29, 2006 between the District and the Brazos River Authority concerning conjunctive use.

12. Accounts receivable and possible action

Discussion was held between the District legal counsel and the board. The Board instructed General Manager to consult with legal counsel and to take action on past due accounts.

13. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve all bills. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

14. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on October 10th, 2006 at the District office in Milano, Texas at 5:30 p.m.

15. Adjourn

The meeting adjourned at 6:05 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 12TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 10TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.