

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**Post Oak Savannah Ground Water District Offices**  
**310 East Avenue C**  
**Milano, Texas 76556**  
**October 14, 2008 – 5:30 p.m.**

**MINUTES**

**Members Present**

President /Nathan Ausley  
 Jay Tumlinson  
 Dwayne Jekel  
 Robert Ware  
 Jay Wilder  
 Lee Alford III  
 Andy Hovorak  
 Carroll Glaser

**Entity**

POSGCD  
 POSGCD  
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 POSGCD  
 POSGCD  
 POSGCD  
 POSGCD District Manager  
 POSGCD  
 POSGCD  
 Legal Counsel

Gary Westbrook  
 Elaine Gerren  
 Clay Ohlendorff  
 Barney Knight

**Members Absent**

Kerry Starnes  
 Jim Hodson

POSGCD  
 POSGCD

**Others Present**

Dwight Mahoney  
 Jackie Scott  
 Scott Carlson  
 Bill Graham  
 Curtis Chubb  
 Dick Burns  
 Bob Barrie  
 Ken Hall  
 Ridge Kaiser  
 Sal Zaccagnino  
 Ross Cummings  
 Steve Box  
 Kodi Sawin

BRA  
 BRA  
 Metropolitan Water  
 Self  
 Cameron Herald  
 Alcoa  
 BVWA  
 Southwest Milam WSC  
 R.W. Hardin & Associates  
 BCIF  
 Blue Water  
 Environmental Stewardship  
 CTSUD

**BOARD MEETING**

**1. Call to Order**

Board President Nathan Ausley called the meeting to order at 5:31 p.m.

**2. Public Hearing on amendments to the Rules of the District as follows:**

**Definitions I included in the Rules for the “Effective Date” of the Rules and for the addition of the definition of “Limited Production Wells”, provisions for the permitting, spacing, exceptions, and production of Limited Production Wells and the use of water from those wells, and amendments to the Rules in sections 7.5 and 14.1, 14.2, 14.3 and 14.8 including provisions for causing the Rules to be consistent with state law with regard to timelines for public notice and hearings requirements**

No comment was heard. The public Hearing was closed at 5:32 p.m.

**3. Public Comment**

Public comment was heard from Steve Box with The Environmental Stewardship concerning the denied wells applications in the Lost Pines GCD. Public comment was heard from Joe Cooper, General Manager for the Lost Pines GCD with regard to Mr. Box's comment, stating that 4 out of 7 permits were denied because they surpassed their current Management Plan.

**4. Approve Minutes of September 9, 2008 Board Meeting & September 3, 2008 Stakeholder Meeting**

Director Dwayne Jekel made a motion to approve the Minutes of September 9, 2008 and the September 2, 2008 Stakeholder Meeting. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.

**5. Amendments to the Rules of the District as follows: Definitions included in the Rules for the "Effective Date" of the Rules and for the addition of the definition of "Limited Production Wells", provisions for the permitting, spacing, exceptions, and production of Limited Production Wells and the use of water from those wells, and amendments to the Rules in sections 7.5 and 14.1, 14.2, 14.3 and 14.8 including provisions for causing the Rules to be consistent with State law with regard to timelines for public notice and hearings requirements.**

A motion was made by Director Robert Ware to approve the amendments to the Rules of the District as stated. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.

**6. Historic Use Applications filed prior to December 31, 2007, and posted by the District July 14, 2008**

General Manager, Gary Westbrook presented the applications and stated there were no contest filed concerning these applications. A motion was made by Director Dwayne Jekel to approve the Historic Use Applications filed prior to December 31, 2007, and posted by the District July 14, 2008. The motion was 2<sup>nd</sup> by Director Jay Tumlinson. The motion carried unanimously.

**7. Report from DFC committee concerning Desired Future Conditions of aquifers in the District and GMA 12**

A report was given by General Manager, Gary Westbrook on committee recommendations following the September 15, 2008 committee meeting. The General Manager and the board discussed and agreed with all the committee recommendations contained in the attached document.

**8. Direction to President of the Board and general manager concerning Desired Future Conditions of aquifers in the District and GMA 12**

The Board recommended the General Manager to pursue visiting with the other GMA 12 Districts and schedule a meeting to begin the GAM enhancement process.

**9. GMA 12 Stakeholder Meeting of October 30, 2008 and Progress report**

The GMA 12 Stakeholder meeting of October 30 is set and the Agendas have been posted and notice has been sent to all permit holders.

**10. Authorization to general manager to maintain TCDRS plan provisions**

A motion was made by Director Jay Tumlinson to maintain the TCDRS plan provisions at their current status. The motion was 2<sup>nd</sup> by Director Lee Alford. The motion carried unanimously.

**11. District Manager report on recent District activities and take appropriate actions  
A. Permit applications filed with the District and possible Hearing dates for**

**those applications**

No applications were filed that require hearings.

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

There were -0- emergency permits filed, -5- wells recorded, -7- new well applications, and -8- new wells completed, and -0- well plugged

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

**1. GMA 8 Progress report**

General Manager, Gary Westbrook gave a report the GMA 8 had adopted their DFC

**2. TWCA Fall Conference October 8-10, 2008**

General Manager, Gary Westbrook gave a report on the TWCA Fall Conference October 8-10, 2008

**3. TAGD quarterly meeting October 28-29, 2008**

General Manager, Gary Westbrook reported that the next TAGD meeting will be October 28-29 in Austin.

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

A motion was made by Director Nathan to approve the 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 November 11, 2008 at the District office in Milano, Texas at 5:30 p.m.

**13. Adjourn**

The meeting adjourned at 6:02 p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 14, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 11, 2008.**

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Nathan Ausley, President

**Attest:**

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

A meeting recording of this meeting is available on CD.