

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Emergency Board of Directors Meeting
Milano ISD
500 North 5th Street
Milano, TX 76556
June 12, 2015 – 9:00 a.m.

MINUTES

Directors Present

Nathan Ausley
Kerry Starnes
Steven Wise
Tommy Tietjen
Durwood Tucker
Bob Wilson
Lee Alford
Jay Wilder
Sid Youngblood

Directors Absent

Robert Ware

Staff Present

Gary Westbrook
Elaine Gerren

Others Present

Barney Knight/Knight & Partners
Robbie Westbrook/Milano ISD
Eugene Urbanowski/Milano ISD

BOARD MEETING

1. Call to Order and establish quorum

Nathan Ausley, Board President called the Board Meeting to order and established quorum at 9:00 a.m. in the building to be considered on the premises of Milano ISD, at 500 N. 5th St., Milano, Texas.

2. Convene into Executive session pursuant to Section 551.072, 551.073 and 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a possible acquisition of real property

A decision was made by the Board that no executive session was necessary. Recommendations for consideration were made by the Building Committee concerning the possible purchase, moving, and use of the classroom building that the Milano ISD currently has available for purchase. After discussion, including questions by the Board to members of the Building Committee, Milano ISD Superintendent Robert Westbrook, and Milano ISD employee Eugene Urbanosky, the Board thoroughly inspected the building with a walk-through of the building. Mr. Robert Westbrook and Mr. Urbanosky then exited the meeting and the building. The Board continued discussion, including possible renovations to the building should the District purchase it. General Manager Gary Westbrook then excused himself from the meeting prior to discussion of the purchase and price to be offered for the building due to possible public perception of the District and Milano ISD since he and Robert Westbrook are cousins. After additional discussion a motion was made by director Lee Alford to offer Milano ISD a consideration of \$2,500.00 for the purchase of the building being offered, and for removal of the building from the Milano ISD premises no later than September 1st, 2015. The motion was 2nd by President, Nathan Ausley. The motion carried unanimously.

General Manager Westbrook was then called back into the meeting. A motion was made by President Nathan Ausley to place ads in the 5 local newspapers for the sale and removal of the current Post Oak Savannah GCD district office with the building being moved no later than August 15th, 2015. Ads will be placed in the 5 local newspapers for a period of 2 consecutive postings, with the sealed bids being opened on July 9th after 4.01 pm. The motion was 2nd by Sidney Youngblood. The motion carried unanimously.

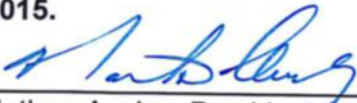
3. Reconvene out of Executive Session

No executive session was called.

4. Adjourn Board Meeting

A motion was made by Director Lee Alford to adjourn the meeting at 11:10 am. The motion was 2nd by Director Tommy Tietjen. The motion carried unanimously.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 12, 2015 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 14, 2015.



Nathan Ausley, President

Attest:



Kerry Starnes, Secretary/Treasurer

Date July 9, 2015