

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**POSGCD District Offices**  
**310 East Avenue C**  
**Milano, TX 76556**  
**June 25, 2015 – 2:00 p.m.**

**MINUTES**

**Directors Present**

Nathan Ausley  
Bob Ware  
Steven Wise  
Tommy Tietjen  
Durwood Tucker  
Bob Wilson  
Lee Alford  
Sidney Youngblood

**Others Present**

Ross Cummings  
Pat Reilly  
Scott Carlson  
Rick Morgan

**Entity**

Blue Water  
Blue Water  
Met Water  
Abengoa

**Directors Absent**

Jay Wilder  
Kerry Starnes

**Staff Present**

Gary Westbrook  
Bobby Bazan  
Elaine Gerren  
Meredith Earwood

## **BOARD MEETING**

### **1. Call to Order and establish quorum**

President Ausley called the meeting to order at 2:00 pm and established a quorum

### **2. Public Comment**

President Ausley asked for public comment. None was offered.

### **3. Minutes of May 12, 2015 and June 12, 2015 Board Meetings**

After brief discussion, President Ausley moved to approve minutes of these two meetings as forwarded to the directors. Director Tucker seconded the motion. The motion passed unanimously.

### **4. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05 Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding a Petition of Inquiry filed with the TCEQ.**

The Board convened into executive session for this item at 2:02 pm.

### **5. Reconvene from Executive Session and take action in the discretion of the Board regarding the Petition for Inquiry.**

The Board reconvened from executive session at 2:43 pm. after brief discussion, the Board agreed that staff and general counsel should make appropriate response to the petition.

### **6. Convene into Executive Session pursuant to Sections 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.**

The Board waived executive session on this agenda item and moved to agenda item 7.

### **7. Reconvene from Executive Session to consider the acquisition of real property.**

Having waived executive session, and after discussion, Director Alford moved to purchase the building as discussed from Milano ISD for \$2500.00. Director Ware seconded the motion. The motion passed unanimously. After brief discussion, President Ausley moved to put the current office building up for bids, with advertisement in local newspapers, and requirement for winning bidder to move building by August 15, 2015, and bids to close at 4:00 pm July 9, 2015. Director Teitjen seconded the motion. The motion passed unanimously.

### **8. 2015 Budget**

No action was taken on this item.

### **9. Office needs and improvements**

The Board discussed logistics of necessary items in preparation of movement of both buildings and information for staff to return to the Board at future meetings. No further action was taken on this item.

### **10. Non-Appropriation Addendum to copier lease**

General Manager Westbrook presented an addendum for approval. After brief discussion, Director Teitjen moved to approve the addendum and empower the General Manager to execute the agreement. Director Tucker seconded the motion. The motion passed unanimously.

**11. Pledge Agreement and Account Signers for Bank Services**

General Manager Westbrook noted the need to update signatures on the agreement with the Federal Reserve Bank concerning funds on deposit with Citizens National Bank, and presented a new form to be approved and executed. After discussion, Director Wise moved to appoint Directors Ausley and Starnes to execute the agreement. Director Youngblood seconded the motion. The motion passed unanimously.

**12. Milam and Burleson Counties Groundwater Summit of August 12, 2015**

In order to allow participation of sponsors to defray some cost of the upcoming Milam and Burleson Counties Groundwater Summit, and provide policy for booths, General Manager Westbrook presented a draft policy concerning possible sponsorships and booths. After discussion, Director Tietjen moved to amend the draft policy to read as follows:

Persons or entities may make application to the District and become a sponsor upon approval by the General Manager and the payment of a fee for sponsorship at either a \$250 or \$500 level.

Display tables and booths shall be located within assigned areas and at locations approved by a member of the District staff. No display tables or booths may be located in the auditorium. The following governmental entities and affiliated organizations may have a display table or booth: Groundwater Conservation Districts, Texas Well Owners Network, Master Gardeners, Texas Water Development Board, Texas Water Resource Institute, the Milam and Burleson Co. 4-H clubs, and Water Management and Hydrological Sciences (Texas A&M).

Director Ware seconded the motion. The motion passed unanimously.

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

President Ausley noted that the next Board meeting would be on July 9, 2015, at 5:30 pm

**14. Adjourn Board Meeting**

President Ausley adjourned the meeting at 3:07 pm.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 25, 2015 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 9, 2015.

  
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Nathan Ausley, President

Attest:  
  
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Kerry Starnes, Secretary/Treasurer

Date July 9, 2015