

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
February 7, 2017 – 5:30 p.m.

MINUTES

Directors Present

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

Directors Absent

Jay wilder

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren

Others Present

Barney Knight
Pat Riley
Ross Cummings
Fred Russell
Gerald Briggs
Ronny Coleman
James Bene'
Bill Graham
Ridge Kaiser
Patrick King
Paul Terrill
Kodi Sawin
Steve Young
Gabbo Goetsch

Entity

Knight & Partners
Blue Water Systems
Blue Water Systems
22 Hills
22 Hills
Self
RW Hardin
Self/Landowner
Self
Cade Lakes WSC
Terrill & Waldrop
Sawin Group
Intera

BOARD MEETING

1. Call to Order and establish quorum

The meeting was called to order and a quorum established at 5:31 p.m. by Board President, Nathan Ausley.

2. Election of Board Officers

President Nathan Ausley opened this item and stated that he would not be available for re-election as Board President. He then opened the floor for nominations for President, and he nominated Sidney Youngblood. Director Durwood Tucker moved nominations cease and Director Youngblood be elected by acclamation. The motion was 2nd by Director Ware. The motion passed unanimously. Past President Ausley then handed responsibility for chairmanship of the meeting over to President Youngblood who opened the floor for nominations for Vice-President. A motion was made by Director Robert Ware to nominate Steven Wise for Vice President. President Youngblood asked for additional nominations. None were offered, so he called for a vote. Director Wise was elected unanimously.

President Youngblood then opened the floor for nominations for Secretary/Treasurer. A motion was made by Kerry Starnes to nominate Tommy Tietjen as Secretary/Treasurer. Director Nathan Ausley moved nominations cease and Director Tietjen be elected by acclamation. The motion was 2nd by

line for an estimated cost of 19,433.00, and additional savings of approximately 150,000 gallons of water per year. A motion was made by Director Robert Ware to accept the request as presented. The motion was 2nd by Director Tommy Tietjen. The motion carried unanimously.

B. Cade Lakes WSC

General Manager Gary Westbrook stated that Cade Lakes WSC had exceeded the requested amount allocated for their point repairs. They are requesting to reallocate money that was to be expended for the line replacement to cover the cost of the additional point repair work. The Board heard from Patrick King with the Cade Lakes WSC requesting this change be accepted by the Board and assured the Board that in the future this type of request would be made in advance of the work being performed. Discussion was held by the Board. A motion was made by Director Nathan Ausley to accept the request as presented. The motion was 2nd by Director Durwood Tucker. The motion carried unanimously.

9. Repair of Trade of District Pick-up Truck

A report was given on the repair process of the District vehicle by Scott's Body Shop in Rockdale, Texas. After all repairs were made the vehicle was taken for alignment and it was then discovered that the frame was bent and could not be straightened. General Manager, Gary Westbrook stated that he was seeking direction on the repair or replacement of the vehicle. GM Westbrook presented the quote given by Miller Starnes in Rockdale to give a trade in value for the current vehicle of \$21,000 with an additional rebate of \$7,000.00 on the purchase of a new truck. The offer also included refund of any money made over the \$21,000 at auction, less the cost to sell the vehicle, to be credited to the District. Discussion was held by the Board and a motion was made by Director Bob Wilson to replace the District vehicle and purchase this new vehicle in lieu of repairing the current one. The motion was 2nd by Director Durwood Tucker. The motion carried 8 to 0 with Director Kerry Starnes having abstained from all discussion and voting.

10. Remodel, finishing, and improvements of recently purchased building for use as District Office

General Manager, Gary Westbrook gave an overview of the change orders that have been completed over the course of the construction, as approved by the Building Committee from time to time. He stated that due to an oversight from the engineer on the countertops the Engineering company has offered to pay the \$875 that it cost to amend the cabinets to accommodate for the dishwasher. He addressed the most recent change orders, including the amount of \$2800 to fix the ditch at the front corner by adding a 10 x 10 concrete gathering area so that the water run-off will flow directly into the city drainage ditch. He informed the Board that the lighting in the parking lot would be \$6175. After discussion, a motion was made by Director Durwood Tucker to accept all changes in the document Change Orders #4, as presented. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously. A motion was made by Director Tommy Tietjen to allow the Building Committee to make all future decisions on the completion of the building. The motion was 2nd by Director Nathan Ausley. The motion carried unanimously.

11. Cleaning Services for District Offices

General Manager Gary Westbrook asked for direction on obtaining a cleaning service for the new building. Discussion was held by the Board and General Manager Gary Westbrook stated that there might be no need for bonding and insurance if the cleaning was performed during business hours. A motion was made by Director Nathan Ausley for GM Westbrook to handle interviewing local cleaning companies to perform the cleaning service and for the services to be provided during business hours, and make the decision on hiring. The motion was 2nd by Bob Wilson. The motion carried unanimously.

Director Bob Wilson. The motion carried unanimously. Sidney Youngblood, President of the Board then thanked all past Officers, duly noted their years of service, and commended them on a job well done. Members of the Board then joined in, thanking Directors Ausley and Starnes, as well as past Director Dwayne Jekel for their service as officers, and service since the District's creation, and Director Ware for his service since the District's creation as well.

3. Public Comment

President Sidney Youngblood asked for Public Comment. Public comment was heard from Ronnie Coleman concerning the public participation in on the Rules Committee of which he and Judith McGeary were invited to participate. He stated that he felt this was a very successful process and that he felt that their ideas were well received, and the he was very pleased with the process. He felt that the committee members would look at all suggestions. Rule # 16 that had been their main focus. He said that the committee was very receptive and they had high hopes that some of the changes will be approved. He thanked the Board and hopes that this process will continue.

4. Minutes of December 6, 2016 Board Meeting

After discussion, a motion was made by Director Nathan Ausley to approve the minutes of the December 6, 2016 Board Meeting. The motion was 2nd by Director Tommy Tietjen. The motion passed unanimously.

5. Request from Burleson County Commissioners Court for Education funds

Discussion was held by the Board concerning a request from the Burleson County Commissioner's Court for \$7000 in funding to allow the Master Gardeners to construct a rainwater harvesting system which would help water the botanical gardens they are installing at the courthouse. After discussion, a motion was made by Tommy Tietjen to approve the grant for funding this rainwater harvesting project pending documentation, plans, and estimates of groundwater saved by the project, as well as recognition of the District to be posted in the project. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

6. Engagement Letters for Auditing Services for 2016

General Manger Gary Westbrook presented a proposal from Alton Thiele for auditing services for an amount of \$5,500. He also went back to Brockway, Gersbach, Franklin & Niemeier as directed by the Board at the last meeting to see if they could reduce their fee for auditing services for 2016. They reduced their fee to \$10,000 stating that they would do a more thorough job than other auditors. The proposals were submitted for Board review and discussion was held by the Board. A motion was made by Director Lee Alford to accept the proposal from Alton Thiele. The motion was 2nd by Director Nathan Ausley. The motion carried unanimously.

7. Continuation of Administrative Agreement with Texas Municipal League

After explanation by GM Westbrook, and Board discussion, a motion was made by Director Nathan Ausley to renew the Administrative Agreement with the Texas Municipal League. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

8. Request for amendments to Groundwater Conservation Grant Applications, awards, and contracts with the District

A. City of Somerville

General Manager Gary Westbrook stated that the City of Somerville had requested to add additional work to the scope of their 2016 Post Oak Conservation Grant. The addition would include the replacement of an additional 408 Linear feet of existing 12-inch waterline with new 12-inch water

12. Report from DFC Committee

GM Westbrook reported the DFC Committee had met earlier in the day and continued considerations of evaluations of the aquifers and Desired Future Conditions of the aquifers in the District, as well as alternative management strategies for the District. After brief discussion, he also noted the committee had charged Intera with additional evaluations to be returned to the committee at a later date.

13. Draft Groundwater Well Assistance Program

GM Westbrook reported the DFC Committee had briefly discussed a draft of a Groundwater Well Assistance Program authored by Fred Russell of Milam County, and would continue to evaluate this and the preceding version of the GWAP considered in earlier meetings. The Board acknowledged Mr. Russell's efforts with gratitude.

14. Joint Planning process and Desired Future Conditions (DFC's), groundwater resources in the District, and future process for evaluating District DFC's for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)

An update was provided by General Manager Gary Westbrook on the progress in the process by both GMA 8 and 12. He noted GMA 8 had formally adopted DFCs and the Explanatory Report, and GMA 12 should have a meeting over the next 4-5 weeks to do the same. No action was taken.

15. Receive report from District Manager on recent District activities and take appropriate actions.

A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted

General Manager, Gary Westbrook reported that 1 application had been filed which will require a hearing and that he would be setting a date for that hearing.

B. Well Drilling activities: registrations, applications, completions, plugging, inspections

General Manager, Gary Westbrook reported 18 registrations, 8 new applications, 16 completions, 0 plugging, 2 Well inspected since the last meeting.

C. Recent and future District presentations and activities

1. Annual Report to Commissioners Courts of Milam and Burleson Counties

General Manager Gary Westbrook reported the he gave the Annual Report to the Burleson County Commissioners Court on January 23, 2017 and that he would give the Annual report to the Milam County Commissioners Court on February 27, 2017.

2. Legislation for upcoming session

GM Westbrook noted no new information at this time, and noted the Speaker of the House had yet to appoint committees.

3. Texas Water Conservation Association Interm Groundwater Committee meetings and Actions

GM Westbrook noted there were no new developments on the report he had given at the December Board meeting with respect to these actions.

4. Water for Texas Conference January 23-25, 2017

General Manager, Gary Westbrook stated that he attended this conference

5. Texas Alliance of Groundwater Districts meeting of January 25-26, 2017

General Manager, Gary Westbrook stated that he and Bobby Bazan attended this conference

6. District Website and Education Programs

General Manager Gary Westbrook advised the Board on the District Website and Educational Programs. Two new educational videos were viewed by the Board.

7. Well Monitoring and Water Level Monitoring Work

GM Westbrook noted this effort would begin next week.

8. Aquifer Testing Techniques and Characterization Conference January 23-25, 2017

General Manager, Gary Westbrook stated Bobby Bazan had attended this conference.

9. Annual Report from General Manager

General Manager Gary Westbrook presented his 2016 Annual Report, and offered several minor amendments. After discussion by the Board, a motion was made by Director Nathan Ausley to accept the report with the minor amendments as discussed. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

10. Texas Water Conservation Association meeting of March 1-3, 2017

General Manager, Gary Westbrook stated that he would attended this meeting

11. District Groundwater Conservation Grant Program

General Manager, Gary Westbrook these packets had been mailed January 3, 2017, and stated that the deadline for the applications to be received would be March 10, 2017

12. Change of name of Abengoa Vista Ridge Permits to Vista Ridge

General Manager, Gary Westbrook reported to the Board on this name change.

16. Bills received, current financial status, Investment Officer Report.

GM Westbrook presented the bills to be paid. After discussion, a motion was made by Director Robert Ware to approve payment of all bills and accept the financial report. The motion was 2nd by Director Kerry Starnes. The motion passed unanimously.

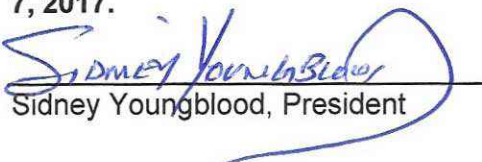
17. Dates, locations, and times of future meetings.

President Sidney Youngblood announced the next regularly scheduled meeting would be March 7, 2017 at 5:30 pm located at the District Office.


22. Adjourn Board Meeting

President Youngblood adjourned the meeting at 7:13 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 7, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON MARCH 7, 2017.


Sidney Youngblood, President

Attest:



Tommy Tietjen, Secretary/Treasurer

Date 3/7/17