

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
January 8, 2008 – 5:30 p.m.

MINUTES

Members Present

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

Entity

POSGCD
POSGCD
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POSGCD

POSGCD District Manager
POSGCD
POSGCD

Gary Westbrook
Elaine Gerren
Drew Gholson

Knight & Partners

Members Absent

Kerry Starnes

POSGCD

Others Present

Mary Ausley
Steve Young
Dwight Mahoney
Jackie Scott
Bob Barrie
Scott Carlson
Ross Cummings
Daniel Valentine

Self
URS
BRA
BRA
BVWA
Metropolitan Water
Blue Water
Central Texas Legal Video

BOARD MEETING

1. Call to Order

Board President Nathan Ausley called the meeting to order at 5:30 p.m.

2. Oath of Office for Re-Appointed and Appointed Board Members

General Manager, Gary Westbrook administered the Oath of Office for Re-appointed and Appointed Board Members

3. Election of Board Officers

A motion was made by Direct Robert Ware to retain the current elected board officers as follows: Nathan Ausley as president, Dwayne Jekel as Vice-President and Kerry Starnes as Secretary/Treasurer. The motion was 2nd by Director Jay Wilder. The motion carried unanimously

4. Public Comment

No public comment was heard.

5. Approve Minutes of November 13, 2007 Board Meeting

A motion was made by Director Jim Hodson to approve the minutes of the December 11, 2007 Board Meeting. The motion was 2nd by director Jay Tumlinson. The motion carried unanimously.

6. Amend 2008 Budget for Revenue and Expense

General Manager, Gary Westbrook recommended amendments for the 2008 budget. The repair line item was presented for amendment for the addition and repair being made to the District Offices. The Conservation line item was presented for amendment to include balances yet to be paid and moved forward from 2006 and 2007. Director Robert Ware made a motion to amend the payroll line item to include an additional Ten Thousand Dollars, to increase the General Manager's salary by Five Thousand Dollars per year and the Administrative Assistant's salary by Two Thousand Five Hundred Dollars per year. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously. A motion was made by President Nathan Ausley to amend the budget items as presented including the amendment to the payroll. The motion was 2nd by Director, Jay Tumlinson. The motion carried unanimously.

7. Trek Resources, Inc. application to dispose of Oil and Gas Waste Injection well in Burleson County

General Manager, Gary Westbrook reported on the injection Well of Trek Resources, Inc. in Burleson County. Comment was given by Steve Young of URS.

8. Standing authorization for General Manager with respect to noticed proposed injection wells in the District

A motion was made by Board President, Nathan Ausley to approve standing authorization for the General Manager to take appropriate action as he deems necessary with respect to injection wells in the District. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

9. Compliance requirements concerning historic producers who have failed to apply for Historic Use, including, but not limited to, the General Land Office

Recommendation was made by District Counsel that the board go on record in the minutes that the General Land Office is not exempt from District Rules and that the Board directs General Manager to gather information and do all things reasonable to resolve this situation. A motion was made by Director Carroll Glaser that the board go on record in the minutes that the General Land Office is not exempt from District Rules and that the Board directs General Manager to gather information and do all things reasonable to resolve this situation. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

10. 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

No applications were filed that required a hearing.

B. Emergency Permits Granted, well recordings, & new well applications

There were -0- emergency permits filed, -9- applications for new exempt wells filed, -8- new well permits completed, and -50- exempt wells recorded.

C. Recent and future District presentations and activities

1. TAGD quarterly meeting January 30, 2008

General Manager, Gary Westbrook gave a report on the TAGD quarterly meeting to be held January 30, 2008 in Austin Texas.

2. Joint Planning meeting for GMA #8 December 17, 2007

General Manager, Gary Westbrook gave a report on the GMA # 8 meeting of December 17, 2007, including the adoption of some of the DFC's in the aquifers in GMA 8

3. Theft of District Laptop

General Manager, Gary Westbrook gave a report on the District Laptop that was stolen from the Intern's vehicle. A police report will be obtained and the claim will be turned in to our insurance. The cost to the District will be a \$ 250 deductible.

4. Review Management Plan

General Manager, Gary Westbrook reviewed the management plan.

5. Progress report on requirements of Management Plan

General Manager, Gary Westbrook updated the Board on the compliance requirements that were satisfied for the 2007 year, the report is attached.

6. 2008 Water Level Well Monitoring Work

General Manager, Gary Westbrook gave a report on the well monitoring work that will be starting in early 2008.

7. Meeting with Blue Water and URS concerning GMA 12 process December 3, 2007

General Manager, Gary Westbrook gave a report on the Meeting with Blue Water and URS concerning GMA 12 process December 3, 2007. Comment was heard from Ross Cummings of Blue Water.

11. Bills Received and current financial status

A motion was made by Director Robert Ware to pay all bills. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

12. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on February 12, 2008 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 7:05 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 8, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON FEBRUARY 12, 2008.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.