

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
January 11, 2011 – 5:30 p.m.

MINUTES

Members Present

Andy Hovorak	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Lee Alford	POSGCD
Dwayne Jekel	POSGCD
Nathan Ausley	POSGCD
Jim Hodson	POSGCD
Robert Ware	POSGCD

Gary Westbrook	POSGCD
Elaine Gerren	POSGCD
Drew Gholson	POSGCD
Barney Knight	Knight & Partners

Board Members Absent

Carroll Glaser	POSGCD
Kerry Starnes	POSGCD

Others Present

Entity

Ross Cummings	Blue Water
Jackie Scott	BRA
Scott Carlson	Metropolitan Water
Steve Young	Intera

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the public meeting to order @ 5:30 p.m.

2. Election of Board Officers

A motion was made by Director Jay Tumlinson to re-elect the current Board Officers by acclamation. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

3. Public Comment

Board President, Nathan Ausley asked for public comment. No public comment was offered.

4. Approve Minutes of November 9, 2010 Board Meeting

A motion was made by Director Jim Hodson to approve the minutes of the November 9, 2010 Meeting. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

5. Board Training Texas Open Meetings 2010 Handbook

General Manager, Gary Westbrook presented a copy of the Texas Open Meetings 2010 Handbook to each director. A summary of the Texas Open Meetings Act was given by General Manager, Gary Westbrook.

6. Board Training Texas Public Information 2010 Handbook

General Manager, Gary Westbrook presented a copy of the Texas Public Information 2010 Handbook to each director. A summary of the Texas Public Information Act was given by General Manager, Gary Westbrook.

7. Board Training Texas Conflict of Interest, Nepotism, and Ethics 2010 Laws

General Manager, Gary Westbrook presented a copy of the Texas Conflict of Interest, Nepotism, and Ethics 2010 Laws to each director. A summary of the Texas Conflict of Interest, Nepotism, and Ethics 2010 Laws was given by General Manager, Gary Westbrook.

8. Engagement Letter with Alton Thiele, CPA for auditing services for 2011

President Ausley presented the Board with the letter of engagement from Alton Thiele. A motion was made by Director Robert Ware to accept the Engagement Letter with Alton Thiele, CPA for auditing services for 2011. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

9. Authorization to maintain Texas County and District Retirement System Plan Provisions

President Ausley gave an explanation of the agenda item. A motion was made by Director Dwayne Jekel to accept the Authorization to maintain Texas County and District Retirement System Plan Provisions. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

10. GMA 12 joint planning process and DFCs, groundwater resources in the District, and future process for evaluating District DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan

Board President, Nathan Ausley stated that the Rules Committee met earlier in the day and considered the items concerning this agenda item which had been sent to all members of the Board during the previous week. President Ausley then noted that no recommendations were made by the committee to the Board for consideration at this time, and asked for comments or questions from the Board concerning this material. There were none. President Ausley then reminded all that when the committee has finalized its work a hearing will be held on the necessary changes to the District Rules and District Groundwater Management Plan.

11. Texas Farm Bureau groundwater policies and proposed legislation, GCD resolutions concerning these items

Board President, Nathan Ausley spoke briefly on this item. General Manager, Gary Westbrook clarified some points on these ground water policies and proposed legislation. No action was taken.

12. Texas Water Conservation Association Interim Groundwater Committee recommended changes to Chapter 36, Texas Water Code

General Manager, Gary Westbrook presented a list of the proposed changes, along with brief comments on several of these changes, to Chapter 36, Texas Water Code which had been developed by the TWCA committee. The Board then heard comments from Board attorney Barney Knight on several of these items. Mr. Westbrook asked if there were any additional comments or concerns from the Board concerning these recommended changes to Chapter 36, TWC. No action was taken after brief discussion.

13. Received report from 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 permits were filed that required hearings.

B. Well recordings and registrations, New well applications and completions, Wells plugged

No emergency permits were issued, 5 wells were recorded, 19 new applications for exempt wells were submitted, 29 exempt wells were completed and 0 wells were plugged.

C. Recent and future District presentations and activities

1. Annual Reports to Burleson Co. Commissioners Court and Milam County Co. Commissioners Court

General Manager reported that he had presented his annual report to the Milam County Co. Commissioners Court in December 2010 and to the Burleson Co. Commissioners Court on January 10, 2010.

2. Meeting with State Senate staffers and Texas Farm Bureau of December 9, 2010

General Manager, Gary Westbrook reported that representatives of the Texas Southwestern Cattle Raisers and Texas Farm Bureau and three staff members from Senator Seliger and Senator Fraser's offices attended a meeting at the District Offices on December 9, 2010 to discuss how the District recognizes groundwater ownership and property rights.

3. 2011 Water Level Well Monitoring Work

General Manager, Gary Westbrook reported that the District will begin monitoring work soon; Tunis, Snook and Lyons all have wells that we will take measurements on for the first time this year.

4. Progress Report on requirements on District Groundwater Management Plan

General Manager, Gary Westbrook reported that the District had satisfied all necessary elements of performance contained in section 10 of the District's Management Plan.

5. Texas Alliance of Groundwater districts quarterly meeting of Nov. 30-Dec 1, 2010

General Manager, Gary Westbrook reported that he and Drew Gholson attended the Texas Alliance of Groundwater districts quarterly meeting of Nov. 30-Dec 1, 2010.

13. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve payment of the bills as presented. The motion was 2nd by Director Lee Alford. The motion carried unanimously.

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

President Nathan Ausley announced that the next regularly scheduled meeting would be February 8, 2011, at the POSGCD District Offices at 5:30 p.m.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:22 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 11, 2011 WERE APPROVED AND ADOPTED BY THAT BOARD ON FEBRUARY 8, 2011

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.