

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting with Public Hearings
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
February 14, 2006 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley
Vice-President/Dwayne Jekel
Jay Wilder
Carroll Glaser
Jay Tumlinson
Andy Hovorak
Robert Ware

POSGCD
POSGCD
POSGCD
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POSGCD

Gary Westbrook
Elaine Gerren
Barney Knight

POSGCD District Manager
POSGCD
Barney Knight & Associates

Members Absent

Kerry Starnes
John Malazzo
Jim Hodson

POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Ron Freeman
Laurin Rainer
Ken Hall
Curtis Chubb
Ross Cummings
Ridge Kaiser

Brazos River Authority
Brazos River Authority
Metropolitan Water Co., L.P.
Layne Water Development of Texas
Court Reporter AAA Werlinger
SWMWSC
The Cameron Herald
Layne Water Development of Texas
R. W. Hardin & Associates

PUBLIC HEARING

1. Call to Order

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

2. Amendments to the Rules: The Rules to be considered include, but are not limited to as follows: Rule 1.4 Amendment of Rules, Rule 4.2.6 Exceptions to Spacing Requirements, Rule 7.10.1 Wells exempted by local rule, Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, Rule 9.1.1 Water Use Fees, Rule 14.1.2 Types of Hearings, Rule 14.7.6 Rulemaking Hearings Procedures

General Manager, Gary Westbrook discussed the proposed rule changes with the Board of Directors. Board President, Nathan Ausley, asked for public comment or questions. No public comment was heard.

3. Adjourn Public Hearing

The Public Hearing adjourned at 5:32

BOARD MEETING

1. Call to Order

The Board Meeting was called to order at 5:32 p.m.

2. Public Comment

No Public comment was heard

3. Approve Minutes of January 10th, 2006 Board Meeting

A motion was made by Director Robert Ware to approve the meeting minutes. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

4. Education Presentation from Phoebe Allen and Joe Cooper of Lost Pines GCD

The presentation was canceled and will be rescheduled at a later date.

5. Amendments to the Rules: The Rules to be considered include, but are not limited to as follows: Rule 1.4 Amendment of Rules, Rule 4.2.6 Exceptions to Spacing Requirements, Rule 7.10.1 Wells exempted by local rule, Rule 7.11.1 Well Registration, Rule 7.14.1 and Rule 7.14.3 Historic Use Permits, Rule 9.1.1 Water Use Fees, Rule 14.1.2 Types of Hearings, Rule 14.7.6 Rulemaking Hearings Procedures

A motion was made by Board President, Nathan Ausley to approve the recommended amendments to the rules. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

6. Recommendations from Advisory Committee concerning Rules, Management Plan, and future conservation and education activities of the District

General Manager, Gary Westbrook presented the recommendations of the Advisory Committee as follows:

1. To move forward with amending the District's Management Plan to include the District's Conservation Program, Well Plugging Program, and Education Programs, as well as new requirements of Chapter 36, Texas Water Code.
2. The District's Conservation Program, Well Plugging Program, and Education Programs would require total annual expenditures of approximately \$ 400,000 to \$ 500,000.
3. Advise the Rules Committee to prepare amendments to the District's rules for future consideration.

A motion was made by Director Dwayne Jekel and 2nd by Director Jay Wilder to move forward with the recommendations of the Advisory Committee . The motion carried unanimously.

7. Appointment of Presidents designees to represent District at GMA 8 meetings

A motion was made by Board President, Nathan Ausley to appoint General Manager, Gary Westbrook as the Presidents' designee to represent the District at the GMA 8 Meetings, with Dwayne Jekel to be the alternate to Gary Westbrook. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

8. 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

General Manager, Gary Westbrook reported that no applications had been filed with the District that require hearings.

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

General Manager, Gary Westbrook reported that no emergency permits had been issued, 30 Exempt Wells were recorded ,11 new well applications were completed and 11 new well applications were received.

C. Recent and future District presentations and activities

1. General Manager, Gary Westbrook will attend the Texas Alliance of Groundwater District meeting March 9 & 10, 2006 in Pleasanton, Texas

2. General Manager, Gary Westbrook gave a brief report on the GMA 12 meeting of January 26, 2006.

3. A motion was made by Director Robert Ware and 2nd by Director Dwayne Jekel to approve the work order for U.R.S. to perform work for the District in the joint planning of GMA 12. The motion carried unanimously.

9. Bills received and current financial status.

A motion was made by Director Jay Tumlinson and 2nd by Director Andy Hovorak to pay all bills. The motion carried unanimously.

15. Dates, locations, and times of future meetings

The next scheduled Board Meeting and will be on March 14th, 2006 at the District office in Milano, Texas at 5:30 p.m.

16. Adjourn

The meeting adjourned at 5:50 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 14TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON MARCH 14TH, 2006.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.