

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
May 10, 2005 – 5:30 p.m.

MINUTES

Entity

Members Present

President Nathan Ausley	POSGCD
Vice-President Dwayne Jekel	POSGCD
John Malazzo	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Jay Wilder	POSGCD
Andy Hovorak	POSGCD
Gary Westbrook	District Manager POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel

Members Absent

Carroll Glaser	POSGCD
Kerry Starnes	POSGCD
Elaine Gerren	POSGCD Administrative Assistant

Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Bill Graham	Landowner
Curtis Chubb	Cameron Herald
Ross Cummings	Layne Water Development of Texas
Dick Burns	Alcoa
Melodie Carver	Water Texas
Kim Doyd	TCDRS
Stanley Caffey	SWMWS
Ridge Kaiser	R.W. Harden

BOARD MEETING

1. Call to Order.

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

2. Public Comment

No public comment was heard.

3. Approve minutes of the April 12, 2005 Board Meeting.

A motion was made by Director Jim Hodson to approve the minutes of the

April 12, 2005 Board Meeting. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

4. Presentation by TCBRS on Retirement Fund

After receiving a presentation from Kim Doyd, a motion was made by Director Jim Hodson to approve the Retirement Fund and join TCBRS. The motion was 2nd by Director Robert Ware. The motion carried unanimously. The resolution to approve specifics of the District's plan, as chosen by the directors, was made by Director Jim Hodson and 2nd by director Jay Tumlinson. The resolution carried unanimously.

5. 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 Permit Applications have been filed.

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

There were 0 Emergency Permits granted, 10 new well applications, 6 new well applications completed, and 6 exempt well registrations submitted.

C. Recent and future District presentations and activities

1. Update on URS work including review of District Drought Management Plan

The Drought Management Strategy Plan and Well Monitoring System were discussed. No actions were taken.

2. Report on TWDB Grant received April 21, 2005

Received letter of approval from the Texas Water Development Board on the grant applied for not to exceed \$ 6,562.00.

3. Report on Senate Bill 3 and other Bills of the 79th legislature

Handouts were provided by General Manager Gary Westbrook on current legislation including Senate Bill 3.

6. Considered Approval of Historical Use Applications filed prior to, and posted by the District January 27, 2005

Director Robert Ware made the motion to approve the Historical Use Applications as presented. Director Dwayne Jekel 2nd the motion. The motion carried unanimously.

7. Considered Employment of Russell, Moorman, & Rodriguez, L.L.P.

A motion was made by Director Dwayne Jekel to approve the employment of Russell, Moorman, & Rodriguez, L.L.P.. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

8. Bills received and current financial status

A motion was made by Director Jim Hodson to pay all bills. The motion was 2nd by Director John Malazzo. The motion carried unanimously.

9. Dates, locations, and times of future meetings

The next scheduled regular meeting will be June 14, 2005 at the District office in Milano, Texas at 5:30 p.m.

10. Adjourn

The meeting adjourned at 6:48 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 12, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.