POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
June 13, 2006 – 5:30 p.m.

MINUTES

Members Present	**Entity**
President /Nathan Ausley	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Secretary-Treasurer/Kerry Starnes	POSGCD
Jay Tumlinson	POSGCD
Andy Hovorak	POSGCD
Jim Hodson	POSGCD
Robert Ware	POSGCD
Gary Westbrook	POSGCD District Manager
Barney Knight	Barney Knight & Associates
Members Absent	
Carroll Glaser	POSGCD
John Malazzo	POSGCD
Jay Wilder	POSGCD
Others Present	
Dick Burns	Alcoa
Rickey Gaines	Alcoa
Jackie Scott	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Curtis Chubb	The Cameron Herald
Ross Cummings	Layne Water Development of Texas
Bob Barrie	Brazos Valley Water

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 May 9th, 2006 Board Meeting**
   Director Jim Hodson made the motion to approve the Meeting minutes from the May 9th, 2006 Board Meeting. The motion was 2nd by Director, Dwayne Jekel. The motion carried unanimously.

4. **Historic Use Applications filed by Alcoa, Inc. prior to, and posted by, the District March 9, 2006**
   General Counsel for the District addressed the Board with an update on the Rule 11 Agreements between Alcoa and the Post Oak Savannah Groundwater Conservation District to continue to work on resolutions for the Historical

applications filed by Alcoa, Inc. These applications will be placed on a later Agenda for further discussion or resolution.

5. **Historic Use Application filed prior to, and posted by, the District March 9, 2006**
   A motion was made by Board President, Nathan Ausley to approve the Historic Applications as posted, with the exception of the Alcoa Applications. The motion was 2nd by Director Kerry Starnes. There was no contest to any of the applications with the exception of General Manager, Gary Westbrook's contest of certain Alcoa applications.

6. **Appoint Committee to review and recommend District grants for Well Closure**
   Let the minutes reflect that Director Robert Ware and Director Dwayne Jekel will not participate on this Committee due to their participation in the business of local water utilities. Appointed to participate on this committee was Director Jim Hodson, Director Jay Tumlinson, Director Kerry Starnes and Board President Nathan Ausley.

7. **Appoint Committee to review and recommend District grants for Groundwater Conservation and Enhancement Program**
   Let the minutes reflect that Director Robert Ware and Director Dwayne Jekel will not participate on this Committee due to their participation in the business of local water utilities. Appointed to participate on this committee was Director Jim Hodson, Director Jay Tumlinson, Director Kerry Starnes and Board President Nathan Ausley.

.

8. **Authorization maintaining current Texas County and District Retirement System plan provisions for 2007 plan year**
   A motion was made by Director Jim Hodson to maintain the current Texas County and District Retirement System plan for the 2007 plan year. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

9. **Amend Budget**
   A motion was made by Director Dwayne Jekel to amend the Budget as presented. 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**
      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 0 emergency permits had been issued, 6 Exempt Wells were recorded, 3 new well applications were completed and 12 new well applications were received.
    - **C. Recent and future District presentations and activities**
      1. **District Education Program**
         A report on the progress of the District Education program was given.

7

      2. **Joint Planning meeting for GMA #8 of May 23, 2006 and June 20,**

2006
A report was given on the May 23, 2006 GMA 8 Meeting and the upcoming meeting of June 20, 2006.

3. **Conflict of Interest Questionnaires**
Directors were asked to complete and return the questionnaires if they had not already done so.

4. **Introduce District Intern from Texas A & M, Mark Barker**
Introduction of intern, Mark Barker was presented by General Manager, Gary Westbrook. A scope of work that Mr. Barker will perform was outlined.

11. **Bills received and current financial status.**
A motion was made by Director Jim Hodson to approve all bills. The motion was 2nd by director Kerry Starnes. The motion carried unanimously.

12. **Dates, locations, and times of future meetings**
The next scheduled Board Meeting will be on August 8th, 2006 at the District office in Milano, Texas at 5:30 p.m. No meeting will be held in July, 2006.

13. **Open meeting and Records Training**
Training was presented by Disk for all attending Directors at the conclusion of the meeting.

16. **Adjourn**
The meeting adjourned at 5:55p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 13TH, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 8TH, 2006.

____
Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer ______________________Date________________________

A meeting recording of this meeting is available on CD.