

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
August 9, 2005 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley	POSGCD
Secretary/Treasurer Jerry Starnes	POSGCD
Dwayne Jekel/Secretary	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Carroll Glaser	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD
Gary Westbrook	District Manager POSGCD
Elaine Gerren	District Administrative Assistant POSGCD

Members Absent

Jim Hodson	POSGCD
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Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Bill Graham	Landowner
Ross Cummings	Layne Water Development of Texas
Dick Burns	Alcoa
Ridge Kaiser	R.W. Harden
Mari & Duke Turner	Land Owners
Ron Freeman	Layne Water Development of Texas
Harry Vowell	Landowner
Bob Barrie	Brazos Valley Water Association
Judith Slusher	Land Owner
Rick Jamison	Self
Stanley Caffey	Southwest Milam Water Supply
Kit Worley	Southwest Milam Water Supply
Kenneth Lauderdale	Self
Dean Hollingsworth	Self
Joni Hollingsworth	Self
Derek Saunders	Water Texas
Patrick Reilly	Southwest Water
Steve Held	Southwest Water
Maurice Guilardo	Southwest 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:

A motion was made by Director Robert Ware to approve the minutes for the July 12th, 2005 meeting. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

Items 4 through 9 were opened simultaneously

Discussion centered on the contract provided to the District at approximately 5:00 p.m., August 9th by LWDT as required by District Staff to make all pending LWDT applications administratively complete

A motion was made by Director Carroll Glaser and 2nd by Director Robert Ware to approve applications for permits under Agenda items 4 through 9 simultaneously, contingent upon all conditions of staff and professionals being met prior to issuance. The motion carried unanimously.

- 4. Consider Amendment to Current Permit for Layne Water Development of Texas, Well designated PW-3 to move the location of the well and to produce an additional amount of groundwater from the well field consisting of PW-1, PW-2, PW-3, PW-4 and W-5, equal to 1,627,200 gallons per day or an additional 1,824 acre-feet per year to be transported out of the district.**
- 5. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-6 to produce less than or equal to 4,033,440 gallons per day.**
- 6. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-7 to produce less than or equal to 3,996,000 gallons per day.**
- 7. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-8 to produce less than or equal to 4,180,320 gallons per day.**
- 8. Consider amendment to current permit that PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30,993 acre-feet per year from all of such wells.**
- 9. Consider amendment to Existing Transport Permit for Layne Water Development of Texas, L.L. C. to its existing Transport Permit for the transport of an additional amount of less than or equal to 15,505 acre feet per year resulting in a total transport amount of 30,993 acre-feet per year from wells PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 and to add Bastrop County as an additional place of use, and to seek to authorize that all 30,993 acre-feet of water per year be allowed to be transported to one or more of Travis, Hays, Williamson Caldwell and Bastrop Counties for Municipal Water Use.**
- 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 Permit Applications requiring hearings have been filed.

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

There was (1) Emergency Permit granted, (11) new well applications, (1) new well applications completed, and (85) exempt well registrations submitted.

C. Recent and future District presentations and activities

General Manager Gary Westbrook reported on the following activities.

1. Meeting with BRA on conjunctive use per requirement of the district Management Plan.
2. Meeting with Water Texas on proposed alluvial project
3. Meeting with General Managers and Hydrologists of Central Carrizo GMA
4. Meeting with ALCOA on Historic Use applications
5. Refinish and secure District Office and windows.
6. District Well Flow Verification Program was started and a presentation of the metering method was presented.

11. Bills received and current financial status

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

General Manager Gary Westbrook presented a letter from Citizens National Bank that pledged additional securities for the District Account.

General Manager Gary Westbrook presented a budget comparison for the Board to review. No comment was made concerning the budget.

12. Dates, locations, and times of future meetings

The next scheduled Board Meeting and Hearing will be September 13, 2005 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 6:11 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 9TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON SEPTEMBER 13TH, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.