

Post Oak Savannah Groundwater Conservation District



**Board Meeting
Rules Committee Meeting
September 7, 2011 – 11:00 a.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas**

Minutes

Members present: Nathan Ausley, Jay Tumlinson, Jim Hodson, and Robert Ware

Members absent: None

Others present: Gary Westbrook, District General Manager (GM), Drew Gholson with POSGCD, Scott Carlson with Metropolitan Water, Cody Sawin, Curtis Chubb, Ridge Kaiser, Steve Young with Intera, and Barney Knight with Knight and Assoc.

1. Call to Order

Board President Nathan Ausley call the meeting to order at 11:30 am

2. Identification and discussion of possible changes to Draft District Rules and Draft District Groundwater Management Plan as presented for Public Hearings July 12, 2011.

GM Gary Westbrook presented the District Draft Management Plan and Draft Rules, including changes and amendments as recommended by Rules Committee on May 4, 2011, and staff recommended amendments based on written comments from Ridge Kaiser and Paul Terrill representing Blue Water Systems, to be reviewed by the Committee. Also presented were additional documents as follows: 1) a summary of the significant recommended changes to the previous Draft Management Plan, 2) a summary of the significant recommended changes to the previous Draft Rules, 3) a new set of figures and maps to be incorporated in to the Draft Management Plan, and 4) the most recent comments received from the Texas Water Development Board on the District's Draft Management Plan, dated 7/26/11.

Discussion from the committee ensued, beginning with the Draft Management Plan, then moving to the Draft Rules, and finally both.

GM Westbrook, Barney Knight, and Steve Young recorded recommendations and comments from the Committee. These comments will be incorporated into the Draft Rules and Draft Management Plan to be presented for discussion and review at the next Rules Committee Meeting, to be announced at a later date. Once the comments and recommendations are incorporated into the Draft Management Plan and Draft Rules, these documents will be posted on the District website.

3. Adjourn

The committee meeting was adjourned at 3:12 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE RULES COMMITTEE OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 7, 2011 WERE APPROVED AND ADOPTED BY THAT COMMITTEE AND THE BOARD ON SEPTEMBER 13, 2011.

Nathan Ausley, President

Attest:_____

Date_____