

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
September 13, 2005 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley	POSGCD
Secretary/Treasurer Kerry Starnes	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Andy Hovorak	POSGCD
Gary Westbrook	POSGCD District Manager

Members Absent

John Malazzo	POSGCD
Carroll Glaser	POSGCD
Robert Ware	POSGCD
Jay Wilder	POSGCD

Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Ross Cummings	Layne Water Development of Texas
Ridge Kaiser	R.W. Harden
Ron Freeman	Layne Water Development of Texas
Kit Worley	Southwest Milam Water Supply
Kodi Sawin	Water Texas
Johnny Lavan, Jr.	Self
Jo Ann Belt	Self
Ernestine Thompson	Self
Willie Lavan	Self

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:**
No Quorum was present
No Board Action was taken

4. Review of Chapter 171 Local Government Code

A report was presented by Sheila Limon, Legal Counsel for the District, regarding Chapter 171, of Local Government Code, Regulation of Conflict of Interest of Officers and Employees of Local Governments

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

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

No Quorum was present

No Board Action was taken

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

No Quorum was present

No Board Action was taken

General Manager, Gary Westbrook reported that no emergency permits had been issued and also reported that 111 Exempt Wells have been recorded with the district since the last meeting

C. Layne Water Development of Texas pending approvals for applications for Amendments and Extensions to existing permits, and Drilling and Operating permits

No Quorum was present

No Board Action was taken

General Manager, Gary Westbrook gave a report on the progress of the pending approval of the applications

D. Recent and future District presentations and activities

1. Texas Alliance of Groundwater Districts meeting of August 30-31, 2005 in Conroe

General Manager Gary Westbrook was elected President of The Texas Alliance of Groundwater Districts, with his term starting on October 1st, 2005 and lasting for the duration of two (2) years.

2. Work for URS on recharge enhancement strategies

The Executive Committee approved work for URS to begin to identify possible strategies for recharge enhancement

3. Review Work of Executive Committee

The executive Committee approved an education program to be used in grades 5-7 in any Middle School wishing to participate within the District.

4. Review requirements of SB286, 79th Legislature

Concerning mandated education of Board members concerning open meetings and public information laws.

5. Completed Work by Banks Information Solutions, Inc.

General Manager, Gary Westbrook reported that all work was complete and the finished product had been delivered.

6. Appoint Public Information Coordinator

No Quorum was present

No Board Action was taken

7. **Consider request for waiver of spacing rule for Gene Linn exempt well**
There was a brief discussion of the request.
No Quorum was present
No Board Action was taken
8. **Bills received and current financial status.**
No Quorum was present
No Board Action was taken
9. **Dates, locations, and times of future meetings**
All were reminded that the next scheduled Board Meeting and will be October 11th, 2005 at the District office in Milano, Texas at 5:30 p.m.
10. **Adjourn**
The meeting adjourned at 6:52 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 13TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 11TH, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.