

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
September 19, 2007 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley	<u>Entity</u> POSGCD
Vice-President/Dwayne Jekel	POSGCD
Kerry Starnes/Secretary-Treasurer	POSGCD
Andy Hovorak	POSGCD
Carroll Glaser	POSGCD
John Malazzo	POSGCD
Jay Tumlinson	POSGCD
Gary Westbrook	POSGCD District Manager
Elaine Gerren	POSGCD

Members Absent

Jay Wilder	POSGCD
Robert Ware	POSGCD
Jim Hodson	POSGCD

Others Present

Curtis Chubb	The Cameron Herald
Ross Cummings	Blue Water
Chris Shepard	Central Texas Legal Video
Scott Carlson	Metropolitan Water
Ridge Kaiser	RW Hardin
Pat Berryman	Senator Steve Ogden
Michael Conway	Cade Lakes Water Co. L.P.
Ken Hall	Southwest Milam WSC
Roy Sanders	Burleson County Tribune
Bill Graham	Land Owner

BOARD MEETING

- 1. Call to Order Board Meeting**
Board President, Nathan Ausley, called the Hearing and Board Meeting to order at 5:35 p.m.
- 2. Public Comment**
No public comment was heard
- 3. Approve Minutes of the August 14, 2007 Board Meeting**
A motion was made by Director Dwayne Jekel to approve meeting minutes of the August 14, 2007 Board Meeting. The motion was 2nd by Director John Malazzo. The motion carried unanimously.
- 4. Report on Construction on Blue Water Porter's Branch Transport Project**
General Manager, Gary Westbrook reported on the progress of the Blue Water Porter Branch project.

5. Consider Action on Transport Permit for Blue Water

General Manager, Gary Westbrook explained that no action was necessary for the permit to continue. No action was taken.

6. Name and approve recipients of District grants for Groundwater Conservation and Enhancement Program

Four Applications for grant funding were recommended by the Groundwater Conservation and Enhancement Program Grant Committee. They are, Southwest Milam WSC, Milano WSC, Cade Lakes, and Lyons WSC. A motion was made by Director Dwayne Jekel to approve the recipients of the district grants for the Groundwater Conservation and Enhancement Program. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

7. Authorize notice for receiving applications for additional available Groundwater Conservation and Enhancement Program funds

General Manager, Gary Westbrook noted that approximately \$80,000 of grant funds were not awarded yet for this year and that notice could be posted to receive more applicants. A motion was made by Director Nathan Ausley to authorize receiving applications for additional available Groundwater Conservation and Enhancement Program funds. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

8. Authorize General Manager to continue District participation in all GMA #8 work

General Manager, Gary Westbrook gave a brief summary of the GMA 8 progress and the District's participation to date, as well as a probable District participation in the future. A motion was made by Director Nathan Ausley to continue District participation in all GMA 8 work. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

9. 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 that required a hearing.

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

General Manager, Gary Westbrook reported that no emergency permits had been granted, 6 new recordings were received, 7 new well applications have been submitted and 4 new well applications were completed.

C. Recent and future District presentations and activities

1. Review Education Program- Water Wise Report

General Manager, Gary Westbrook gave a summary of the Water Wise Report Booklet

2. Comments to TWDB on August 27, 2007 for rules governing DFC Process

General Manager, Gary Westbrook presented a handout on the Texas Water Development Board rules governing DFC process

3. Planning meeting for GMA #8 of September 5, 2007

General Manager, Gary Westbrook reported on the September 5th meeting in Bell Meade

4. TAGD Quarterly Meeting of August 28-30, 2007

General Manager, Gary Westbrook reported on the August 28-30 meeting.

5. Assistance to newly created Groundwater Conservation Districts

General Manager, Gary Westbrook requested that we assist and support

newly created Groundwater Conservation Districts as we had been assisted by other Groundwater Conservation Districts when we were in our beginning stages. The board agreed.

10. Bills received and current financial status.

A motion was made by Director Carroll Glaser to approve all bills. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

14. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on October 9, 2007 at the District office in Milano, Texas at 5:30 p.m.

15. Adjourn

The meeting adjourned at 6:06 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 19, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 13, 2007.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.