

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
October 11, 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
Carroll Glaser	POSGCD
Robert Ware	POSGCD
Jay Wilder	POSGCD
Gary Westbrook	POSGCD District Manager

Members Absent

John Malazzo	POSGCD
Andy Hovorak	POSGCD

Others Present

Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
Ross Cummings	Blue Water
James Kowis	Alcoa
Bob Barrie	Alcoa
Curtis Chubb	The Cameron Herald

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 August 9th, 2005 and September 13, 2005 Board Meetings**
A motion was made by Director Jim Hodson to approve the meeting minutes. The motion was 2nd by director Dwayne Jekel. The motion carried unanimously.
- 4. Consider request to Brazos Region G WPG to revise Water Plan**
A motion was made by Director Dwayne Jekel to approved the request to the Brazos Region G WPG to revise the water plan. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

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
 - B. **Emergency Permits Granted, well recordings, & new well applications**
General Manager, Gary Westbrook reported that no emergency permits had been issued, 48 Exempt Wells were recorded ,14 new well applications were completed and 12 new well applications were received.
 - C. **Layne Water Development of Texas pending approvals for applications for Amendments and Extensions to existing permits, and Drilling and Operating permits**
General Manager, Gary Westbrook gave a report on the progress of the pending approval of the applications. Comment was heard from Ross Cummings.
 - D. **Recent and future District presentations and activities**
 1. **Texas Alliance of Groundwater Districts Executive Committee Meeting of October 4th & 5th in Austin**
General Manager Gary Westbrook gave a report on the TAGD Executive Committee Meeting.
 2. **Appoint Committee for 2006 Budget**
The Advisory Committee was appointed to start work on the 2006 Budget.
 3. **Certification of Management Plan**
General Manager Gary Westbrook reported that the District had received certification from the Texas Water Development Board on the District's Amended Management Plan. The certificate was presented to the Board.
 4. **Work on District Office**
General Manager Gary Westbrook gave a report on the work that is in progress at the District Office.
6. **Amendment to Board Policies concerning Monthly Board Meetings**
The Board approved an amendment to the board policy that monthly meetings can be canceled with the President's approval.
7. **Consider request for waiver of spacing rule for Gene Linn exempt well**
A motion was made by Director Jay Tumlinson and 2nd by Director Kerry Starnes to approve the waiver of the spacing rule for the Gene Linn Exempt Well. The motion carried unanimously.
8. **Bills received and current financial status.**
A motion was made by Director Jim Hodson and 2nd by Director Carroll Glaser to pay all bills. The motion carried unanimously.
9. **Dates, locations, and times of future meetings**
The next scheduled Board Meeting and will be on November 8th, 2005 at the District office in Milano, Texas at 5:30 p.m.

10. Adjourn

The meeting adjourned at 5:43 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 11TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 8TH, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.