

Post Oak Savannah Groundwater Conservation District



**Advisory Committee Meeting
October 13, 2009 – 3:00 p.m.
Milano Community and Civic Center
120 West Ave. E
Milano, Texas**

MINUTES

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items may or may not be taken in the same order as shown on this meeting notice.

1. Call to Order

Chairman Ausley called the committee meeting to order at 3:05 pm

2. 2009 Budget

The committee reviewed and discussed necessary upcoming amendments to the 2009 Budget

3. Property improvements

The committee considered and discussed possible improvements to the property for the coming year. It was decided that improvements to the yard should wait indefinitely.

4. 2010 Budget

Items 4 through 6 were opened together. The committee considered and discussed items in the 2010 Budget, along with Production fees and Transport Fees. It was recommended that these items be discussed with the full Board at the meeting later on this date.

5. Production Fees

See above.

6. Transport Fees

See above

7. Schedule of Fees

The committee reviewed the current schedule of fees of the District. No changes were recommended.

8. 2009 Groundwater Conservation Grants

The committee discussed the year 2009 Groundwater Conservation Grant Program with respect to the amount in the 2009 Budget to be awarded and the current level of awarded grants for this year. It was decided that the full Board should decide how to handle the amount remaining in the 2009 Budget for this item at the meeting later today.

9. Schedule of Penalties and Fines

The committee reviewed this amended Schedule as presented and made several additional amendments. It was agreed to present this amended Schedule to the Board later on this date for final approval to move forward to a Rules hearing later this year.

10. Rules

A brief review of rules for item #9 above and minor clean-up of the District Rules was reviewed. These rules are to be considered during the same hearings as the schedule in item #9 above.

11. Liaison Committee to neighboring Districts

After discussion of the purpose of this committee, which is to meet with a similar committee from our neighboring Districts to address mutual concerns and management strategies, it was decided to recommend to the Board appointment of either two or three Directors who volunteer to serve.

12. Authorization for Groundwater Monitoring Wells

An agreement which was drawn up by District's attorneys to serve the purpose of structuring an agreement between the District and citizens of the District for the use of their wells as monitor wells was reviewed. It was recommended to the Board that this agreement be approved for use and that the General Manager be able to execute the agreement on behalf of the District.

13. Adjourn

The committee meeting adjourned at 4:50 pm

THE ABOVE MINUTES OF THE COMMITTEE MEETING OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 13, 2008 WERE APPROVED AND ADOPTED BY THAT COMMITTEE ON DECEMBER 8, 2009.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer
Date_____