

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
November 8, 2005 – 5:30 p.m.

MINUTES
Entity

Members Present

President /Nathan Ausley	POSGCD
John Malazzo	POSGCD
Vice-President/Dwayne Jekel	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD

Gary Westbrook	POSGCD District Manager
Barney Knight	Barney Knight & Associates
Sheila Limon	Barney Knight & Associates

Members Absent

Jay Wilder	POSGCD
Kerry Starnes	POSGCD
Carroll Glaser	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	Self
Ron Freeman	Layne Water Development of Texas
Derek Saunder	Water Texas

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 October 11th, 2005 Board Meetings**
A motion was made by Director Jim Hodson to approve the meeting minutes. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

4. Consider Amicus Brief to be filed by the District in lawsuit against Kinney County GCD

A motion was made by Director Robert Ware to approve the filing of the Amicus Brief, the motion was 2nd by Director Dwayne Jekel. A maximum amount of \$ 5,000.00 will be reserved for this filing. 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, 105 Exempt Wells were recorded ,4 new well applications were completed and 8 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 Ron Freeman.

D. Recent and future District presentations and activities

1. Texas Alliance of Groundwater District Meeting of November 29-30, 2005 in Austin

General Manager Gary Westbrook extended an offer for attendance of any one that might be interested in attending this meeting.

2. Report on satisfaction of Management Plan requirements

General Manager Gary Westbrook discussed requirements that need to be met and requirements that have been met to satisfy the Management Plan requirements.

3. Work on perimeter fence of District Property

General Manager Gary Westbrook reported that an offer to build a fence at the District Offices had been presented to the District. President Nathan Ausley made a motion that we get another bid to compare to the current offer and then the General Manager can choose the contractor, the motion was 2nd by director Andy Hovorak. The motion carried unanimously.

4. Work for URS on recharge enhancement strategies

General Manager Gary Westbrook, discussed the Technical Memorandum that was submitted by URS.

5. Joint Planning meeting for GMA # 12

General Manger Gary Westbrook will advise further when he receives more information on this meeting.

6. Bills received and current financial status.

A motion was made by Director Jim Hodson and 2nd by Director Dwayne Jekel to pay all bills. The motion carried unanimously.

7. Dates, locations, and times of future meetings

The next scheduled Board Meeting and will be on December 13th, 2005 at the District office in Milano, Texas at 5:30 p.m.

8. Adjourn

The meeting adjourned at 6:24 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 8TH, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON DECEMBER 13TH, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.