

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
December 11, 2007 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley
Vice-President/Dwayne Jekel
Robert Ware
Jay Tumlinson
Jim Hodson
John Malazzo
Andy Hovorak
Gary Westbrook
Elaine Gerren

Entity

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD District Manager
POSGCD

Members Absent

Carroll Glaser
Jay Wilder
Kerry Starnes

POSGCD
POSGCD
POSGCD

Others Present

Curtis Chubb
Bob Barrie
Dwight Mahoney
Jackie Scott

The Cameron Herald
Brazos Valley Water
BRA
BRA

BOARD MEETING

1. Call to Order

Board President Nathan Ausley called the Public Hearing to order at 5:38 p.m.

2. Public Comment

No public comment was heard.

3. Approve Minutes of November 13, 2007 Board Meeting

A motion was made by Director Jim Hodson to approve the minutes of the September 19, 2007 Board Meeting The motion was 2nd by director Dwayne Jekel. The motion carried unanimously.

4. Report on Historic Use Application deadline of December 31, 2007 and efforts to educate public

General Manager, Gary Westbrook reported that the notices have been placed in the local newspapers and posted at the County Clerks office.

5. Consider recommendations from Advisory Committee to expand the District's Offices

A motion was made by Director John Malazzo to approve recommendations from Advisory Committee to expand the District's Offices The motion was 2nd by director Robert Ware. The motion carried unanimously.

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

A motion was made by Director Robert Ware to approve the recipients of the Groundwater Conservation and Enhancement Program as recommended by the Conservation Grant Committee. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously. The awarded amounts were: Southwest Milam WSC, \$ 25,167.75, Lyons WSC, \$18,767.00, and City of Caldwell, \$ 36,105.25.

7. Alcoa settlement and compromise agreement

General Manager, Gary Westbrook reported that the Alcoa settlement and compromise agreement had been completed.

8. 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

No applications were filed that required a hearing.

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

There were -0- emergency permits filed, -9- applications for new exempt wells filed, -4- new well permits completed, and -12- exempt wells recorded.

C. Recent and future District presentations and activities

1. TAGD Quarterly Meeting of November 28, 2007

General Manager, Gary Westbrook gave a report on the TAGD Quarterly Meeting that was held at the Texas Water Development Board in Austin, in conjunction with the River System Institutes of Texas with an emphasis on education for GCD's..

2. Written comments to TWDB for rules governing DFC process

General Manager, Gary Westbrook gave a report on the written comments presented to the Texas Water Development Board on the DFC process.

3. Joint Planning meetings for GMA #8 of November 27, 2007 and December 17, 2007

The joint planning meeting for GMA# 8 of November 27, 2007 was held in Bellmead. A settlement on DFC's was reached. A hearing for these desired future conditions will be held on December 17, 2007 at Bellmead to possibly adopt the DFC's for GMA #8 on that date.

4. Report on Filing of TAGD Amicus brief in Guitar VS Hudspeth CUWCD Case

General Manager, Gary Westbrook reported that the \$500 pledge may be lowered.

9. Bills Received and current financial status

A motion was made by Director Jim Hodson to pay all bills. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

10. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on January 8, 2007 at the District office in Milano, Texas at 5:30 p.m.

30. Adjourn

The meeting adjourned at 5:55 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON DECEMBER 11, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 8, 2007.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.