

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
 RULES COMMITTEE MEETING
 Post Oak Savannah Ground Water District Offices
 310 East Avenue C
 Milano, Texas 76556
 May 31, 2005 – 5:30 p.m.**

MINUTES

Entity

Members Present

President Nathan Ausley	POSGCD
Dwayne Jekel	POSGCD
John Malazzo	POSGCD
Andy Hovorak	POSGCD
Gary Westbrook	District Manager POSGCD
Barney Knight	Barney Knight & Associates – Legal Counsel

Members Absent

Carroll Glaser	POSGCD
Kerry Starnes	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Jay Wilder	POSGCD
Jim Hodson	POSGCD
Elaine Gerren	POSGCD Administrative Assistant

Others Present

Jackie Scott	Brazos River Authority
Scott Carlson	Metropolitan Water Co., L.P.
James Kowis	Alcoa
Ridge Kaiser	R.W. Harden/Layne water Dev. Of Texas
Ron Freeman	Layne Water Dev. Of Texas
Russell Johnson	Brazos Valley Water Alliance
John Houchins	Brazos Valley Water Alliance
Larry French	URS
Stanley Caffey	Southwest Milam Water Supply
Bob Barric	Brazos Valley Water Alliance
Mary Ausley	Self

RULES COMMITTEE MEETING

- 1. President Nathan Ausley called the Public Hearing to order at 5:30 p.m.**
- 2. District rules and Regulations, public comments received, and related issues**

President Nathan Ausley opened Items 2-4 for public discussion. Presentation was made by Larry French with U.R.S. Mr. French reviewed work that U.R.S. has been doing and handed out a draft for discussion of proposed revisions of 05/29/05.

Public comment was heard from John Houchins and Russ Johnson representing the Brazos Valley Water Alliance and also from Ridge Kaiser of R.W. Harden and Associates.

3. Adjourn Rules Committee Meeting

The Hearing was adjourned at 6:27 p.m.

THE ABOVE MINUTES OF THE PUBLIC HEARING OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 31, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.