

1. **CALL TO ORDER.**
President Nathan Ausley called the meeting to order at 5:30 p.m.
2. **PUBLIC COMMENTS.**
Kit Worley with Southwest Milam addressed the board for approximately three minutes.
3. **Approve Minutes of the January 13, 2004 Board Meeting**
Minutes were approved by a motion by Director Kerry Starnes and 2nd by Director Jay Tumlinson. Motion passed unanimously.
4. **Review and discuss Resolution of March 11, 2003, Establishing Production Rights for Local Utilities for content and requirements.**
Discussion of requiring Water Companies to have an Engineer sign off on long term plan. The Board discussed altering this resolution and Legal Council, Barney Knight advised that it would be better to leave this resolution as is and to create a stand alone resolution if this is to be changed. The Board discussed allowing Water Retailers to use the state numbers without having to have an engineer seal of approval. The cost to small water retailers would be more expense than necessary. Any size of utility could use this resolution.
5. **Development of District Management Plan**
Manager Gary Westbrook advised the board that the state of Texas Water Development Board was happy with the management plan and has given pre-certification.
6. **Draft District Rules and Regulations**
 - a. **Rule 5.5**
Director Jay Wilder expressed concern over rule 5.5, the board discussed and a motion was made by Director Andy Hovorak to table discussion of Rule 5.5 until the board reviews this further. Motion to table received no 2nd. Director Jay Tumlinson made a motion to delete Rule 5.5 from the draft rules. The motion was 2nd by Director Andy Hovorak. President Nathan Ausley called for a hand vote and the vote was 6 to 2. The Motion carried to delete Rule 5.5 from the draft rules. The Directors voting for were, Jim Hodson, Nathan Ausley, Kerry Starnes, Jay Tumlinson, Jay Wilder, and Andy Hovorak. The Directors that opposed were Dwayne Jekel and Robert Ware.
 - b. **Rule 7.10.1 a & b**
President Nathan Ausley made a motion to change the value of rule 7.10.1 a & b from 25,000 to 50,000 gal./day, the motion was 2nd by Director Andy Hovorak, the call was made to show a hand vote, and the motion failed 5-3. The Directors voting for were, Nathan Ausley, Andy Hovorak and Robert Ware. The Directors that opposed were Dwayne Jekel, Jim Hodson, Kerry Starnes, Jay Tumlinson, Jay Wilder.
 - c. **Discuss District Permit Application Forms**
Discussed District Permit Application Forms, a hearing will be called before adopting District Permit Application Forms. Director Tomlinson advised to add the Cameron Herald to the Check List for Hearing Notices Form.
 - d. **Discuss District Permit Application Fees**
Legal Council Barney Knight advised the board to have a public hearing on Permit Application Fees before adopting them.
7. **Report from District Manager on District Activities**
 - a. **District Notaries**
District Manager Gary Westbrook reported that both he and the administrative assistant Elaine Gerren would become notaries. This will make it possible to notarize the forms at the well site or at the district office.

b. Texas Alliance of Groundwater Districts Quarterly Meeting

The next scheduled meeting will be on February 17, 2004 in Pleasanton

c. Report on Website Listing

Currently we are utilizing the website <http://burlesongop.org/POSGCD/index.htm>.

Public comment was expressed as to whether the rules were on the website and public comment confirmed that the rules were on the website.

8. Consider appointment of Advisory Committee

President Nathan Ausley appointed the directors of the executive committee, Nathan Ausley, Dwayne Jekel, Kerry Starnes and added Director Hodson and Director Ware to this committee.

9. Report on Delinquent Accounts and Possible Action

Legal Council Barney Knight will send out 2nd notices and attorney fees will be added to past due balances.

10. Bills Received and Current Financial Status

General Manager Gary Westbrook presented bills received and current financial status. Motion by Director Jim Hodson to approve payment of all bills, Motion 2nd by Director Robert Ware to approve all bills. Motion carries unanimously.

11. Dates, Locations and Times of Future Meetings

The next scheduled meeting will be in Cameron, Texas at the Milam County Courthouse on March 9, 2004 at 5:30 P.M. A rules Committee Meeting will be scheduled before the next meeting and a hearing will be set for the same date as the next scheduled meeting.

12. ADJOURN.

The meeting adjourned at 6:25 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 13, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON FEBRUARY 10, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on disc.