

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Special Meeting for Public Hearings and Board of Directors Meeting
Milam County Court House
City of Cameron
100 South Fannin
Cameron, Texas 76520
May 11, 2004 - 5:30 P.M.

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Vice President Dwayne Jekel	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Jim Hodson	POSGCD
Bob Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD

Members Absent

Carol Glasser	POSGCD
Secretary/Treasurer Kerry Starnes	POSGCD

Others Present

Tom Lake	Citizen
Harry Vowell	Citizen
Richard Dorsey	TML-IRP
Russell Johnson	Bracewell & Paterson/BVWA
Dwight Mahoney	BRA
Jackie Scott	BRA
Curtis Chubb	Cameron Herald
Judith Slusher	Landowner
Mari Turner	Landowner
Nolan Keen	Landowner
Barney Knight	Barney Knight & Associates
Page Saenz	Barney Knight & Associates
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD

BOARD OF DIRECTORS MEETING

1. **CALL BOARD MEETING TO ORDER AT 5:30 P.M.**
2. **Public Comments**
No public comments were heard
3. **APPROVE MINUTES OF THE April 13, 2004 Board Meeting**
Minutes were approved by a motion by Director Dwayne Yekel and 2nd by Director Jim Hodson. Motion passed unanimously.
4. **DISTRICT ERRORS AND OMISSIONS INSURANCE COVERAGE WITH TEXAS MUNICIPAL LEAGUE.**

Richard Dorsey with TML Insurance was present to answer question on the Errors and Omissions and General Liability Insurance. The Board considered proposals from TML and TWCA. Discussion was entered and a vote was taken with the vote being 7 for and 1 opposed. The Board voted to stay with TML at the current amount insured. The motion was made by Director Jim Hodson and 2nd by Mr. John Malazzo. The motion carried.

5. MOTION FOR REHEARING ON DISTRICT'S MANAGEMENT PLAN AND DISTRICT'S FINAL RULES.

Mr. Johnson of Bracewell & Patterson representing the BVWA was addressed on his motion for rehearing and the Board decision was to include this within the next scheduled public hearing. Director Nathan Ausley made the motion consider the motion at a subsequent meeting after hearing notices. The motion was 2nd by Director Robert Ware.

6. DISTRICT APPLICATION FORMS AND NOTICES

The District's application and recording forms were discussed and the board consented for the changing of forms to be an administrative procedure and no further vote would be needed for form changes. Forms for Exempt Wells and Recording Wells will be adjusted to include a short form for exempt wells and well recordings.

7. RECEIVE REPORT ON RECENT DISTRICT ACTIVITIES

A. The District's Management Plan was discussed and is expected to be certified by the Texas Water Development Board within the next two (2) weeks.

B. Discussion to place the District's Well Recording and New Well applications in the Public Newspapers, to aid in the recording of wells, was discussed. The Board approved to place quarter (1/4) page ads in the Rockdale and Caldwell newspapers. The motion was made by Director Jim Hodson and 2nd by Director Jay Wilder

C. A report on new well recordings to date was give. We have had twelve (12) applications to drill new wells completed and certificates to drill have been issued.

D. The District Manager reported on the equipment that has been received from the TWDB as the District participates in the TWDB Cooperative Program. Items received were a laptop computer with a 21" monitor, a PDA with GPS, digital camera, and a scanner.

E. The District Manager reported that a new producer had been identified. The Cooks Point Water Supply Corp. was added to our list of producers. District Manager Gary Westbrook and Director Dwayne Yekel attended their monthly meeting on April 13, 2004 to establish their participation, set into motion monthly production billings, and answer any questions concerning the District.

8. OPENING ON REGION G BOARD CREATED FOR VOTING MEMBER REPRESENTING BROWNDWATER CONSERVATION DISTRICTS.

There have been two interested parties in serving on the Region G Board. One (1) from Rolling Plains and one (1) from Bluebonnet. Motion was made by Director Robert Ware and 2nd by Director Jim Hodson to recommend Michael McGuire to represent Groundwater Conservation Districts. The motion carried unamiously.

9. DISTRICT RULES AND REGULATIONS CONCERNING METERING DEVICES

The board discussed alternative methods for metering water wells for water production.

10. DISTRICT FEE SCHEDULE

The district fee schedule was discussed and the discrepancy between the rules and the fee schedule were noted and the decision was to change the forms to reflect the fee schedule.

11. REVIEW AND DISCUSS LOCAL WATER UTILITY APPLICATIONS FOR HISTORICAL USE PERMITS AND THE RESOLUTION OF MARCH 11, 2003

The Board made the decision to table this until a further date.

12. DELINQUENT ACCOUNTS

General Manager Gary Westbrook reported that all delinquent accounts are being monitored and payment has been made on several of the accounts and at this time there would not need to be any action taken.

13. DISTRICT PERSONNEL POLICIES

The District's Personnel Policies were presented in rough draft and The Board decided to set up a committee to refine these policies and then present them at a later date after the committee had time to review the procedures. The committee appointed will consist of the officers plus Director Ware.

14. 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 Jay Wilder to approve all bills. Motion carries unanimously.

15. DATES, LOCATIONS, AND TIMES OF FUTURE MEETINGS

The next scheduled meeting will be in Milano, Texas at the District Office on June 8th, 2004 at 5:30 p.m.

16. ADJOURN.

The meeting adjourned at 6:36 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 11, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON JUNE 8, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.