

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Special Meeting for Public Hearings and Board of Directors Meeting
 Post Oak Savannah Groundwater Conservation District
 District Offices
 310 East Avenue C
 Milano, Texas 76556
 June 8, 2004 - 5:30 P.M.

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Vice President Dwayne Jekel	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Carol Glasser	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD
Kerry Starnes	POSGCD

Members Absent

Jim Hodson	POSGCD
------------	--------

Others Present

Barney Knight	Barney Knight & Associates
Sheila Limon	Barney Knight & Associates
Roy E. Krumnow	Landowner
Billy Gilley	Landowner
Joyce Gilley	Landowner
Donna Krumnow	Landowner
Kyla Lawhon	Landowner
Judith Slusher	Landowner
Dwight Mahoney	Brazos River Authority
Jackie Scott	Brazos River Authority
Angela Ralston	Associated Court Reporters
Ron Freeman	Layne Water Development of Texas
Steve Mcfaull	Minerva Water Board Director
Jean Mcfaull	Minerva Water Board director
Nolan R. Keen	Landowner
Lourcey Sams	Brazos Valley Water Alliance
Lance Lester	Brazos Valley Water Alliance
Willie Lavan	Landowner
Johnnie Lavon, Jr.	Landowner
Russell Johnson	Brazos Valley Alliance/Bracewell & Paterson
Johnny Yates, Jr.	Landowner
Bill Graham	Landowner
Robert Smith	Landowner
Jay Davis	KRXT Radio, Rockdale Texas
Harry Vowell	Self
Curtis Chubb	The Cameron Herald
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD

SPECIAL MEETING

1. **Board President Nathan Ausley Called the Special Meeting To Order At 5:30 P.M.**
2. **Public Hearing was held on the Adoption and Re-adoption of the Rules of the Post Oak Savannah Groundwater Conservation District, dated March 9, 2004**
3. **Public Comment was heard from Russell Johnson with the Brazos Valley Water Alliance**
4. **The Special Meeting was adjourned at 5:40 p.m.**

BOARD OF DIRECTORS MEETING

1. **Board President Nathan Ausley called the Board Meeting to order at 5:40 p.m.**
2. **Public Comment**
Kyla Lawhon and Roy Crumnow addressed the board with concerns on the registering of exempt wells.
3. **Approve Minutes of the May 11, 2004 Board Meeting**
Director Dwayne Jekel made to motion to approve the minutes and Director Jay Wilder 2nd the motion. The motion passed unanimously.
4. **Receive Certificate of Completion for the District's Management Plan From the Texas Water Development Board**
General Manager Gary Westbrook presented the certificate of completion on The District's Manage Plan as approved for completeness by the Texas Water Development Board.
5. **Consider and Act on Final Adoption of the Rules**
The Rules of the Post Oak Savannah Groundwater District were adopted and re-adopted by the Board of Directors. The motion to adopt and re-adopt was made by President Nathan Ausley and 2nd by Director Dwayne Jekel. The motion carried unanimously.
6. **Received Report From The District Manager On Recent District Activities**
 - A. Permit Application Hearings will be set for all non-exempt permit applications that have been submitted to the District. Possible hearing dates will be set preceding the next scheduled board meeting.
 - B. A report on new well recordings to date was given. We have had five (5) applications to drill new wells and forty two (42) applications submitted for recording existing exempt wells.
 - D. The District Manager reported that applications to record wells have been placed in both counties at local feed stores in eleven (11) different locations. Applications can be picked up, filled out, and mailed into the district.
7. **District Personnel Policies, Content, Process, Procedures And Actions**
The District's personnel policy was presented and the policy was accepted. President Nathan Ausley made the motion to accept the current personnel policies and Director Jay Tumlinson 2nd the motion. The motion carried unanimously.
8. **Bills Received and Current Financial Status**

General Manager Gary Westbrook presented bills received and current financial status. Motion by Director Robert Ware to approve payment of all bills and Director Kerry Starnes 2nd the motion to approve all bills. The motion carried unanimously.

9. Dates, Locations, and Times of Future Meetings

The next scheduled meeting will be in Milano, Texas at the District Office on July 13th, 2004 at 5:30 p.m.

10. ADJOURN.

The meeting adjourned at 6:04 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 8, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 13, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.