

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
 Post Oak Savannah Groundwater Conservation District
 District Offices
 310 East Avenue C
 Milano, Texas 76556
 July 13, 2004 - 5:30 P.M.

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Secretary Kerry Starnes	POSGCD
Jim Hodson	POSGCD
Jay Tumlinson	POSGCD
Carol Glasser	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD
John Malazzo	POSGCD

Members Absent

Dwayne Jekel	POSGCD
Jay Wilder	POSGCD

Others Present

Sheila Limon	Barney Knight & Associates
Jackie Scott	Brazos River Authority
Lance Lester	Brazos Valley Water Alliance
Paul Singer	Brazos Valley Water Alliance
Bill Graham	Landowner
Curtis Chubb	The Cameron Herald
Graciela Caka	Werlinger & Associates
Faye Cook	Landowner
Don Cook	Landowner
Nolan Keen	Southwest Milam WSC
Kit Worley	KRXT Radio
Jay Davis	
Gary Westbrook	District Manager POSGCD
Elaine Gerren	Administrative Assistant POSGCD

BOARD OF DIRECTORS MEETING

- 1. Board President Nathan Ausley called the Board Meeting to order at 5:30 p.m.**
- 2. Public Comment**
 Don Cook expressed his desire to keep the contiguous wording in the POSGCD Rules
- 3. Approve Minutes of the June 8, 2004 Board Meeting**
 Director Robert Ware made to motion to approve the minutes and Director Kerry Starnes 2nd the motion. The motion passed unanimously.
- 4. District Manager makes request to open bank account for well deposits and refunds**
 The motion was made by Director Carol Glasser to open an account for depositing and refunding well application deposits, with the General Manager and the Administrative Assistant being to sign checks on this account. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

5. Central heat and air installation in POSGCD District Offices

Installation of central heat and air in the District offices was discussed. Bids were reviewed and the decision was made to start the installation for a 14 Seer Tempstar Unit using gas for heat with a bid of \$ 4100.00 going to Floyds Heating from Rockdale, Texas. The motion was made by Director Andy Hovorak and 2nd by Director Robert Ware. The motion carried unanimously.

6. Received Report From The District Manager On Recent District Activities

- A. Permit Application Hearings may be set for non-exempt well permits at the next scheduled meeting in August.
- B. A report on new well recordings since the last meeting was given. We have had two (2) application completed for new exempt wells drilled, sixteen (16) applications to drill new exempt wells and, thirty five (35) applications submitted for recording existing exempt wells.
- C. The TAGD Team membership was discussed.
- D. Future Agenda Items – Motion for Rehearing from BVWA. The re-hearing will possibly be scheduled for the next meeting in August.

7. Consider auditor for the District

General Manager Gary Westbrook recommended the Alton Thiele from Belton be hired by the district as our auditing firm. Motion to retain Public Accountant Thiele was made by Director Carol Glasser and 2nd by Director John Malazzo. 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 Carol Glasser to approve payment of all bills and Director John Malazzo 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 Caldwell, Texas at the City Council Chambers August 10th, 2004 at 5:30 p.m. if hearings are scheduled, or at the District's offices if no hearings are scheduled.

10. 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 JULY 13, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 10, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.