

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
 August 10, 2004 - 5:30 P.M.

MINUTES
Entity

Members Present

President Nathan Ausley	POSGCD
Secretary Kerry Starnes	POSGCD
Dwayne Jekel	POSGCD
Jay Tumlinson	POSGCD
Jay Wilder	POSGCD
Robert Ware	POSGCD
Andy Hovorak	POSGCD

Members Absent

Jim Hodson	POSGCD
John Malazzo	POSGCD
Carol Glaser	POSGCD

Others Present

Bill Graham	Land Owner
John E. Hejl	Land Owner
Judith Slusher	Land Owner
Lance Lester	Brazos Valley Water Alliance
Paul Siegert	Brazos Valley Water Alliance
Duke & Mari Turner	Land Owner
Rosalie Stefka	Land Owner
Robert L. Smith	Land Owner
Doris Bertone	Land Owner
Melvin Ubersnosky	Land Owner
Curtis Chubb	Cameron Herald
Donnie R. Heine	Land Owner
Jackie Scott	Brazos River Authority
Dwight Mahoney	Brazos River Authority
Marvin Dvoracek	D & Associates Engineering
Gene Elsik	Land Owner
T.A. Peek	Land Owner
Bernard E. Rydilick	Mayor of Caldwell
Tommy Ryan	Land Owner
George Sears, Jr.	Land Owner
Cynthia Palomares	
Gary Westbrook	District Manager POSGCD

PUBLIC HEARING

- 1. Board President Nathan Ausley called the Public Hearing to order at 5:30 p.m.**
- 2. Public Comment**
Was made by Russell Johnson of the Brazos Valley Water Alliance.
- 3. Public Hearing was adjourned at 5:54 p.m.**

BOARD OF DIRECTORS MEETING

- 1. Approve Minutes of the July 13, 2004 Board Meeting**
Director Robert Ware made to motion to approve the minutes and Director Kerry Starnes 2nd the motion. The motion passed unanimously.
- 2. Motion for Rehearing on the adoption of the final Rules of the Post Oak Savannah Groundwater Conservation District of June 8, 2004, filed by the Brazos Valley Water Alliance L.P., content, process, procedures and actions**
Discussion was held and no action was taken
- 3. Membership in Texas Water Conservation Association was discussed**
Membership was discussed and no action was taken.
- 4. Received Report From The District Manager On Recent District Activities**
 - a. Permit Application Hearings will be set for non-exempt well permits at the next scheduled meeting in September.
 - b. A report on new well recordings since the last meeting was given. We have had six (6) application completed for new exempt wells drilled, four (4) applications to drill new exempt wells, fifteen (15) applications submitted for recording existing exempt wells, and two (2) applications submitted for emergency well permits. General Manager Gary Westbrook also informed the Board of estimates to mail out forms for recording wells to all land owners in the District.
 - c. General Manager Gary Westbrook informed the Directors that a mail box has been installed at the District Office physical location.
- 5. URS Work Order #4 to prepare input for the District's Drought Contingency Plan, and to Review the District's Rules, content, process, procedures and actions.**
After brief discussion a motion was made by President Nathan Ausley to approve Work Order # 4 and 2nd by Director Dwayne Jekel. Motion passed unanimously.
- 6. Bills Received and Current Financial Status**
General Manager Gary Westbrook presented bills received and current financial status. Motion by President Nathan Ausley to approve payment of all bills and Director Dwyane Jekel 2nd the motion to approve all bills. The motion carried unanimously.
- 7. Dates, Locations, and Times of Future Meetings**
The next scheduled meeting will be in Caldwell, Texas at the City Council Chambers, September 14th, 2004, with public hearings to begin at 7:00 p.m. Motion made by Director Robert Ware and 2nd by Director Jay Tomlinson.
- 8. ADJOURN.**
The meeting adjourned at 7:00 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 10, 2004 WERE APPROVED AND ADOPTED BY THAT BOARD ON SEPTEMBER 14, 2004.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date

A meeting recording of this meeting is available on tape.